

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date JUN 3 - 1960	Investigative Period 5/2 - 6/1/60
TITLE OF CASE 6 CANAB		Report made by JAMES F. DONAHOE	Typed By: mgh
		CHARACTER OF CASE DAMV	

Synopsis:

REFERENCE

Report of SA [redacted] New York
5/19/60.

ADMINISTRATIVE

Information copies are furnished New Haven, Charlotte and Miami in view of the interest of those offices in certain phases of this case.

This report is submitted in the nature of a summary of the various aspects of investigation conducted to date. Its purpose is to outline the separate areas which have been covered and the results thereof, together with suggesting conclusions which may be reached based on the developments of the investigation. Full documentation was not attempted in the interest of better providing a means of presenting a broad picture of the case. Sources of material utilized either are reports previously submitted by this and other offices, or those

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: <i>1 copy 3 copies Alderson 1257 mgh</i>		149-866-969	REC-13
4-Bureau (149-866) 1-Charlotte (98-607) (Info) 1-Miami (149-86) (Info) 1-New Haven (149-21) (Info) 5-New York (149-224)		JUN 22 1960	EX 109

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6-30-60
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GWH: [Signature]

50 JUN 23 1960

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ADMINISTRATIVE (CONT'D)

in the process of preparation.

In addition to the reporting agent, the following agents prepared portions of this report:

[REDACTED] [REDACTED]
HOWARD L. GILLESPIE
ROBERT F. HARTMANN
VINCENT E. LOUGHLIN

[REDACTED]
JAMES T. MULROY
MERRILL F. REESE

[REDACTED]
WILLIAM A. VERICKER

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The individual summaries contain, in part, information obtained from physicians and from records of telephone companies and banks in various cities. In connection with certain bank and telephone records obtained by the New Haven Office, subpoenas were issued to the firms involved. The New York Telephone Company does not require that its records be subpoenaed before being made available.

However, in other instances, records of banks, telephone companies and, in some cases, physicians, being reported in these summaries, can be made available only upon issuance of subpoenas duces tecum.

In certain instances such limitations are not set out adjacent to the subject matter in view of the necessity of maintaining a logical sequence in the narrative or schedule, and/or where the source is not identified by name, ^{such} being considered unnecessary to develop the thought of a particular summarization.

COVER PAGE

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ADMINISTRATIVE (CONT'D)

In connection with matter set forth on page 52A relative to information provided by informants relative to HARRY STONE, data relative to his association with [redacted] "DUTCH" SCHULTZ and "TRIGGER MIKE" COPPOLA was provided in 1947 by [redacted] now deceased. Information relative to STONE's alleged connections as a fixer in the Bronx was furnished by [redacted] to SA MARTIN R. GREALY on April 15, 1960. Page 52A may be deleted without affecting the numbering sequence in event dissemination is contemplated.

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Areas within which investigation in this case is continuing or is anticipated include the following:

Explosive Survey in Putnam County, New York, which is separated from New York City by Westchester County where survey is nearly complete. FRANK's mother resides at Mahopac in Putnam County.

Reinterviews with persons contacted early in investigation before existence of a dynamite explosion had become apparent.

Possible contacts with persons mentioned in FRANK's diaries of years prior to those used as basis for interviews already conducted.

Extensive investigation into background of HARRY STONE, an associate of JULIAN FRANK, who reportedly has underworld connections and undoubtedly could obtain an explosive device for FRANK.

COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES F. DONAHOE
Date: JUN 3 - 1960

Office: NEW YORK, NEW YORK

File Number: NY 149-224

Bureau 149-866

Title: CRASH OF NATIONAL AIRLINES DC6B,
FLIGHT 2511, NEAR BOLIVIA,
NORTH CAROLINA, JANUARY 6, 1960

Character: DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLE

Synopsis:

Crash of NAL DC6B at Bolivia, N.C., 1/6/60, in which 29 passengers and 5 crew members met death, attributed to dynamite explosion in cabin area in close proximity to JULIAN ANDREW FRANK, 32, NY attorney, who was en route to Miami. FRANK had over million dollars insurance and was in professional and business difficulties. Summary of information developed during investigation set forth.

done
1-6-60

2. ATTORNEY 1/7/60

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DETAILS

BASIS FOR INVESTIGATION

This inquiry was instituted under the provisions of Title 18, Section 32, United States Code, which prohibits the wilful destruction of civil aircraft in interstate commerce.

On January 5, 1960, National Airlines (NAL) Jet Flight #601 was scheduled to depart from New York International Airport (Idlewild) at 9:15 p.m., and arrive at Miami, Florida, at about 11:35 p.m., the same date. There were 105 passengers with reservations for the flight. Sometime before departure, the exhaust from another jet nearby, kicked up a stone which cracked the windshield of the craft scheduled for Flight 601. It therefore became necessary to announce a delayed departure and later, when repairs could not be completed promptly, that flight was cancelled.

To provide accomodations for the passengers, two special flights were scheduled. Flight #2107, an Electra prop-jet, and Flight #2511, a DC6B, were set up. The Electra, carrying 76 passengers and a crew of five, departed at 11:30 p.m., and arrived safely at Miami. The DC6B, bearing the other 29 persons originally destined on the Jet, and a crew of five, left at 11:34 p.m. It crashed near Bolivia, North Carolina, at about 2:37 a.m., on January 6, 1960, killing all on board.

Among passengers on the DC6B was JULIAN ANDREW FRANK, b6
32, an attorney and mortgage broker, with offices at 60 East 42nd b7c
Street, New York City. FRANK resided at 28 Ellery Lane, Westport,
Connecticut, with [redacted] and [redacted]
[redacted]

The crash site was about sixteen miles inland from the North Carolina coast and bodies of all crew members and passengers, except that of FRANK, were found within a general area of 400 yards of the main wreckage site. FRANK's body was found several days after the crash on the bank of the Cape Fear River near the coast line, sixteen miles away, together with various items of wreckage from the fuselage, as well as equipment from the plane's interior.

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Airline records reflect that FRANK carried onto the plane twenty pounds of hand luggage and that he had no other baggage. [] described the luggage as consisting of an attache case and a blue flight bag, although NAL records indicate he weighed in only one item. Neither item ever was located nor was any money which he might have been carrying. His wallet found in his trousers pocket was empty except for some items of no significance. [] said he sometimes carried another wallet in his coat, but such an item was never found.

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Within several days of the report that FRANK had been a passenger on the ill-fated airliner, word spread through insurance circles in New York that he had recently insured himself very heavily. Since April 1959, it developed that JULIAN FRANK had purchased life and accident policies with a total value of \$997,500.00. Together with a \$10,000 Service Life policy, originally obtained during a short period of military service, this gave FRANK coverage in excess of a million dollars.

Reports also were received that FRANK had expressed a deep fear of flying and had offered to wager with friends that he would not return alive from some of the trips he planned to take. Other rumors indicated that certain underworld elements may have been FRANK's source of funds for use in handling mortgages, but investigation has not confirmed this supposition.

The purpose of FRANK's trip to Miami appeared to have been in connection with his mortgage business and early reports indicated he may have been carrying a large amount of cash with him at the time of his death, possibly a quarter of a million dollars.

As neither FRANK's luggage nor a possible second wallet was found, the amount of money he may have carried is not known. However, the activity in his bank accounts reflected no substantial balances against which he could have made withdrawals and investigation has indicated he had deceived an associate in Florida relative to the \$250,000 he represented was available for the mortgage which the client believed would be closed on January 6, 1960.

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Investigation has established that FRANK's personal funds were low at the time of his death and that he had misrepresented the significance of valueless papers. Potential mortgagors from whom he had received substantial fees were becoming increasingly impatient.

HERBERT CANTOR of 53-01 196th Street, Flushing, New York, a former New York City Policeman, who is retired on disability, was employed as office manager and investigator in FRANK's law office. In addition to general legal practice, FRANK was reported to have been attempting to negotiate large mortgage loans through a corporation he operated, J & P Factors. CANTOR does not appear to have been particularly active in this phase of FRANK's operations.

At the time of FRANK's death, CANTOR was in Florida on a vacation with [redacted] and [redacted]

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[redacted]
[redacted] On January 6, 1960, CANTOR was waiting at the airport for FRANK's arrival.

He claimed later he believed FRANK was carrying considerable money to close on a mortgage deal and that he also had funds for CANTOR's vacation expenses.

When word was received that FRANK's plane was believed to have crashed, CANTOR telephoned to [redacted] at their hotel, and she in turn made calls to New York. These conversations were overheard by hotel and airport personnel and excited interest because in referring to FRANK, such remarks were made as, "If they find out what he has on him, we'll be in trouble."

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Both CANTOR and [redacted] insist their main concerns were that [redacted] and that they promptly obtain sufficient funds with which to pay their hotel bill and return to New York. CANTOR said that were it discovered FRANK had carried a great deal of money, he feared a resultant investigation would expose [redacted]

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JULIAN FRANK's body was identified by fingerprints on his right hand. [redacted]

[redacted] and some manganese dioxide, a component of the mixture in dry cell batteries, was found on his hand.

The Civil Aeronautics Board immediately began inquiry, including a reassembly of the crashed plane. Eventually it became apparent that disablement of the aircraft had occurred initially in the cabin area from a dynamite explosion which had blown FRANK out of the aircraft along with various items from the plane's interior.

Medical examination of FRANK's body indicated that his injuries were unlike injuries suffered by any of the other victims, but were typical of injuries which would be caused by an explosion near his feet.

The purpose of this investigation has been to establish the source of the pertinent explosive device and to determine who may have carried or placed it on the plane.

Indications of the nature of FRANK's activities and remarks, proof of his recently acquired heavy insurance and evidence that the explosion had occurred in close proximity to him, guided the investigation into FRANK's widespread business and legal affairs.

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In pursuing aspects of FRANK's life, and matters related to the crash, over 4100 interviews have been conducted by, or for, Bureau representatives, of which approximately 1000 were with persons engaged to some degree in handling explosives. Inquiries have been made in forty-four FBI Field Divisions, as well as in six foreign countries. Hundreds of evidentiary specimens have been examined by the FBI Laboratory.

Although no evidence has been developed to place FRANK in possession of an explosive device, he did make inquiries relative to acquisition of dynamite samples and delayed fuses several months before his death. This incident occurred in a period when FRANK was obtaining substantial additional insurance coverage.

As the ill-fated plane carried only one-third of its passenger capacity, no seat assignments were made and NAL has no records to indicate FRANK's relative position in the cabin at the time of the crash. However, in consideration of the probability that FRANK's expulsion from the plane was coincidental with the explosion, and that the blast occurred near his feet, it would appear that he was seated in the forward section, ahead of the wing, on the right side of the cabin.

Autopsies on FRANK's body were performed by an Armed Forces Medical Examiner at Southport, North Carolina, and the New York City Medical Examiner at New York City, where the body was brought for burial. The death certificate issued by the Register of Deeds, Brunswick County, North Carolina, on January 13, 1960, lists date of death as January 6, 1960, and the cause of death as "Injury received in airplane crash."

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FRANK was buried at Westchester Hills Cemetery, Hastings-on-Hudson, New York, on January 12, 1960.

During the course of this investigation searches were made of the FRANK home at Westport, Connecticut, with permission of [redacted] and her attorney, to determine if there was contained therein material of significance to this investigation. Aside from two dry cell batteries, components of which were similar to certain items found in the debris of the wrecked plane, nothing of possible pertinence was noted.

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Various personal and business records of FRANK, which had been maintained in his office, as well as his house, were made available for examination by [redacted] attorney for the estate, pursuant to a subpoena duces tecum issued by the United States Attorney, Southern District of New York. These provided the basis for hundreds of interviews with persons who had had some type of relationship with FRANK. [redacted] declined to make available FRANK's files pertaining to his legal business, basing his position on a desire to protect the lawyer-client relationship which he said he felt existed in these instances.

This report summarizes the various areas in which investigation has been conducted. Some of the same incidents are necessarily repeated in separate sections in order to fully picture the goal of a particular avenue of inquiry.

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SIGNIFICANT DATES IN LIFE OF
JULIAN FRANK

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There is set forth in chronological order pertinent dates in the life and career of JULIAN FRANK developed through this investigation and through other files of the New York Office.

Date of Birth	February 2, 1927, Bronx, New York, son of AARON and ESTELLE FRANK
---------------	---

February, 1940 to January, 1944

Attended Bronx High School of Science, New York City. Army records show two years of basic engineering in high school.

February 3, 1944

Enlisted in Armed Forces Reserve (inactive), physical examination at time of enlistment disclosed no physical defects and FRANK was certified as physically and mentally qualified for military service.

February 5, 1944 to May 15, 1944

Attended Washington and Lee University majoring in history and political science.

May 15, 1944

Left Washington and Lee University to attend United States Army Air Force Reserve Training Program.

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May 16, 1944

Made application for Army Specialist Training Program available to members of the Army Air Corp Enlistment Reserve.

June 8, 1944 to June 24, 1944

Employed as laboratory assistant, New York Testing Laboratories, Incorporated, 80 Washington Street, New York City.

June 28, 1944

Ordered to report to the University of Buffalo, effective July 10, 1944 for Army Specialist Training Reserve Program.

July 10, 1944 to March 31, 1945

Attended University of Buffalo and separated from there for failure in grades. At the University of Buffalo, FRANK studied the following courses:

- two terms of chemistry
- three terms of mathamatics
- three terms of psychology
- one term of English
- one term of engineering (drawing and problems)

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June 13, 1945

FRANK ordered to report for active duty as of June 18, 1945, to Army Air Force Base Training Center, Keesler Field, Biloxi, Mississippi. He reported June 26, 1945.

October 25, 1945

FRANK honorably discharged as a Private from the 3704, Army Air Force Base Unit, by reason of certificate of disability for discharge due to recurrent dislocation of right shoulder.

February 2, 1946 to June 6, 1948

Attended Washington and Lee University, Lexington, Virginia, majoring in history and political science and obtained a Bachelor of Arts degree in history.

July, 1948 to August, 1948

Camp Counselor, Camp Everett, Taconic, Connecticut.

October 7, 1948 to October 29, 1948

Employed Mutual Casualty Company, 60 East 42nd Street, as an "A" Rate Clerk.

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October 13, 1948

Entered New York Law School

November 8, 1948 to January 20, 1949

Employed as a floorman at Alexander's Department Store, Bronx, New York.

March 4, 1949 to June 16, 1949

Employed F. W. Woolworth Company as floorman, 233 Broadway, New York City.

June 27, 1950

Received LLB Degree from New York Law School.

June, 1950 to November, 1950

Employed as a Law Clerk, McDermott, Turner and Hart, 165 Broadway, New York.

December, 1950 to January, 1951

Law Clerk, Seligsberg, Friedman and Buliner, 20 Exchange Place.

April 2, 1951

Admitted to New York State Bar.

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February, 1951 to May, 1951

Law Clerk, Honorable BENJAMIN F. SCHRIEBER
Justice, New York State Supreme Court, Foley Square,
New York.

August 9, 1951

Appointed Assistant United States Attorney,
Southern District of New York.

April 3, 1953

Resigned as Assistant United States Attorney,
Southern District of New York.

April 3, 1953

Entered law firm of Frank and Glaser, 595
Madison Avenue, New York. Business letterhead used by FRANK
in 1953 also showed address of 11 Broadway, New York City.

Residence from 1940 through August, 1954, 735
Walton Avenue, Bronx, New York with exception periods of
Army Service and attendance at Washington and Lee
University.

August, 1954, to September, 1955

Residence 665 West End Avenue.

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March 22, 1955

New York Married [redacted] in Supreme Court,

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April 9, 1955

Illinois Married [redacted] in Knox City,
(Church ceremony).

May 10, 1955

AARON FRANK died (father)

September, 1955

Moved from 665 West End Avenue, New York,
to 64 Dexter Road, Westport, Connecticut. (This address was
later renumbered to 7 Dexter Road.)

November 2, 1955

[redacted]

January, 1956

Established own law firm at 507 Fifth Avenue,
New York City. Also used business address of 595
Madison Avenue.

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March 25, 1956, to June 11, 1956

Employed as attorney, Allstate Insurance Company,
Harrison, New York.

June 12, 1957

[REDACTED]

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June, 1956, to January, 1958

Practiced law using addresses of 51 Chambers
Street and 507 Fifth Avenue, New York City, and 844 East
150th Street, Bronx, New York.

February, 1958, to January 5, 1960

Practiced law at 60 East 42nd Street, New York,
New York.

August, 1959

Leased apartment 4C at 315 East 56th Street
together with [REDACTED] and [REDACTED] for casual
use when staying overnight in city.

November, 1959

Moved to 28 Ellery Lane, Westport, Connecticut.

January 6, 1960

Killed in airplane crash, Bolivia, North Carolina.

January 12, 1960

Buried at Westchester Hills Cemetery, Hastings-
on-Hudson, New York.

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SUMMARY OF INTERVIEWS OF

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[redacted]
[redacted] has been interviewed on various occasions since January 17, 1960. in each instance in the presence of her attorney, [redacted]
[redacted] New York City.

Her responses to some pertinent questions indicated she may have discussed the subject matter with [redacted] previously.

[redacted] appeared to take copious notes during the interviews, but for the most part refrained from injecting himself into the discussions. However, on an occasion when [redacted] was interviewed on February 16, 1960, in Miami, Florida, it appeared [redacted] unduly interrupted the questioning and was careful to insure that answers given by [redacted] were consistent with information furnished previously by her.

Information furnished by [redacted] was obtained for the most part on a question and answer basis. Her general attitude was one of cooperation and she displayed an apparent willingness to speak of the matters on which she was queried. Certain inconsistencies were noted where the same areas necessarily were covered in separate interviews, and she usually explained such on the basis of having given further thought to the questions, or by attributing variances to her earlier disturbed state of mind.

[redacted] said her life with [redacted] had been happy, [redacted]
[redacted]

She said that sometime in 1959, she had been concerned

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about JULIAN's lack of adequate life insurance and had suggested to him that he arrange for such coverage. She said they started a general family life insurance program which included accident policies, inasmuch as JULIAN took numerous air trips. She said that the \$500,000.00 coverage was purchased through an insurance broker connected with the "Keys to Fairfield Corporation", a real estate venture in which [redacted] was financially interested, and that in such capacity he expected to get back a portion of the premiums. It was also anticipated that after the first year JULIAN could borrow against the policy to meet the premium payments.

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In this connection, [redacted] advised that after JULIAN's funeral, [redacted] told him that FRANK had purchased the half million dollar insurance policy on impulse and as a show-off gesture and that they had decided to let it lapse because of its cost. [redacted] said that most of FRANK's insurance purchases were linked to his premonitions of death.

In furnishing information concerning the activities of [redacted] on January 5, 1960, the day and night prior to the fatal crash, [redacted] when interviewed on January 17 and 18, 1960, said JULIAN had packed his small flight bag himself, as she was preparing dinner at the time.

On February 24, 1960, [redacted] stated that she and [redacted] packed the bag jointly, recalling she packed a "T" shirt, socks and toiletries and then handed the bag to JULIAN who, she presumed, put books and other articles in the bag, after she had left the room.

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[redacted] said JULIAN also carried with him to the airport, a leather attache case in which he usually kept his business papers. It was her recollection that he had left the case in the car on the evening of January 5, and that he took it from the trunk upon arrival at Idlewild airport, to which she accompanied him. She said at that time he apparently noted one of the catches was unlocked and he asked if she had opened the case. She informed JULIAN that she had not done so and did not consider his question unusual since on previous occasions he had asked her not to examine the contents of his case as it contained confidential matters relating to his clients. In this connection, it was pointed out to [redacted] that HERBERT CANTOR, [redacted] associate, and CANTOR's [redacted] advised that when they visited her on January 9, 1960, she reportedly had remarked that after entering the car for the airport trip, JULIAN returned briefly to the house. Coming back to the car, he reportedly screamed at her, asking if she had looked in the bag. [redacted] said she recalled no such incident.

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[redacted] said that in November and December, 1959, she and JULIAN took a "western vacation", spending a large portion of the time at Las Vegas, Nevada, and La Jolla, California. She flew with the children to Moline, Illinois, thence going to her parents' home at [redacted] JULIAN arrived by car on November 25, and leaving the children with the grandparents, the FRANKS departed by car on November 26, for the west. They stayed in Las Vegas from November 29 to December 7th, and proceeded to La Jolla where they remained until December 13th, except for December 9 - 11, when she visited relatives in San Francisco, and [redacted] made a round trip flight to New York. They spent December 13th at San Diego, and she flew to Moline on December 14th, completing the flight to New York with her children on December 17th.

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[redacted] said JULIAN drove from San Diego, arriving home on December 18.

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She said that they played tennis a great deal while in the west, and that at Las Vegas did a limited amount of gambling. She said that they discussed his insurance on the trip since much of it had been acquired only shortly before, and as he wanted to tell her what to do with it in event something happened to him. She said she considered such subject matter normal under the circumstances and did not construe it as any indication that he was contemplating self-destruction. She said JULIAN told her to put the money in an irrevocable trust for [redacted]

[redacted] said in this connection, that she asked him to write down the instructions, but she did not know if he had done so. She advised, however, that shortly before the fatal trip, she reminded JULIAN of the matter once when he was reading at home. Displaying some annoyance, he wrote out a list of his policies on the back page of the pocketbook he was reading, tore it off and handed it to her.

[redacted] said that prior to certain of his trips he had left notes, checks and money around the house for her, but as this practice unnerved her, she had asked him to discontinue it. After his death, she found \$200.00 in the dresser drawer and \$100.00 in the desk drawer.

Set out elsewhere in this report is a Photostat copy of the list of insurance policies prepared by FRANK before the ill-fated flight, as well as a copy of an undated letter [redacted] made available, which she said had been left by [redacted] prior to his air trip to Aruba.

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[] said that [] always had expressed a fear of flying and was bothered with diarrhea before and during flights. As his departure for Miami on January 5, 1960, was delayed, she did not wait at the airport, but returned home and soon after her arrival JULIAN called to say he was having his "old trouble".

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She recalled that on an occasion last November, when she believed JULIAN had started for Miami, he called her from the airport and said that he had such a bad case of diarrhea he was ^{not} going to make the flight. She said JULIAN sent [] to Miami on his tickets on this occasion. [] said that during this period of November, [] appeared to be suffering from overwork or "battle fatigue" and she prevailed on him to see their family doctor.

It may be noted that a review of the [] home diary, revealed that pages relating to the dates November 16, 1959 through November 22, 1959, were missing although the remainder of the diary was intact. Questioned as to these missing pages, [] stated that she probably had used the pages for notes or possibly the children tore the pages out.

[] described JULIAN's mental state, just prior to his death, as excellent and said that she noted nothing in his activities or attitude to indicate he was depressed or worried. She said that their parting at the airport was no more emotional than usual and that his treatment of the children that evening had been normal.

However, family friends and associates advise that [] on January 6, 1960, when she learned of [] death, mentioned he had been depressed all day and had told her the plane was going to crash and that he did

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not want to make the trip.

An individual who overheard HERBERT CANTOR, at the Miami airport, telephone news of the plane crash to [redacted] at her home, advised that she exclaimed "He said that plane was going to crash".

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[redacted] Fort Lauderdale, Florida, real estate and mortgage broker, with whom FRANK had an appointment on January 6, 1960, advised she had called the FRANK home on the evening of January 5, and had spoken with [redacted] [redacted] reportedly told her that JULIAN had been "very depressed" during the day and suggested that she "cheer him up" upon his arrival in Miami the following morning.

[redacted] indicated that she knew of no one who would desire to cause [redacted] death and that his only enemy, to her knowledge, was JERRY PLUCER-SARNA. PLUCER is a commercial photographer who had preferred charges against FRANK with the Bar Association and who had brought suit against FRANK to recover money entrusted to him.

She said that in connection with the action by PLUCER, [redacted] had put \$20,000.00 in escrow pending decision of the matter. She advised that \$16,500.00 of this sum came from her own savings account.

[redacted] said that [redacted] had never discussed explosives or dynamite with her or in her presence at any time.

[redacted] said that although she heard JULIAN remark at a New Year's Eve party on December 31, 1959, that "my next airplane trip will be the last", she attached no special significance to it as he had made similar statements

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on many prior occasions.

When initially interviewed, [] furnished a summary of [] known activities during the last week of his life and later supplemented it after she had referred to her diary. She did not, however, make reference to the fact that on January 4, 1960, [] to the Peoples' Savings Bank, Westport, Connecticut, and changed the signature cards on a safety deposit box from []

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She was questioned on February 12, 1960, relative to this incident and confirmed it, stating she had since refreshed her memory by consulting her appointment book.

[] said ownership of the safe deposit box was changed because [] told her that he expected it might be attached in connection with litigation he anticipated.

HERBERT CANTOR

In July, 1958, HERBERT CANTOR began employment with JULIAN FRANK, at 60 East 42nd Street, New York, New York, as Office Manager and Investigator, at a salary of \$95.00. a week. In this capacity, CANTOR stated he answered telephones, arranged appointments for FRANK, and investigated criminal and civil matters. CANTOR also stated that, in connection with some of FRANK's real estate deals, he travelled to various cities in the United States to make a physical inspection of the sites on which FRANK had made mortgage commitments.

In reference to JULIAN FRANK, CANTOR advised that FRANK was a happy, go-lucky fellow, who loved life but who had a terrible fear of airplane travel and had a premonition that he would die in an airplane crash. CANTOR stated that FRANK's fear of air travel was occasioned by his being in a wreck in the service in Biloxi, Mississippi. CANTOR stated that another of the reasons for FRANK's fear of air travel was the fact that on two occasions he was in commercial airplanes which developed mechanical difficulties. CANTOR also advised that he knew of no enemies of JULIAN FRANK with the exception of JERRY PLUCER-SARNA. According to CANTOR, FRANK and PLUCER-SARNA had had a disagreement over the disbursement of money by FRANK that was quite bitter, but it was CANTOR's definite opinion that PLUCER would not resort to an act of violence against FRANK. CANTOR also advised that he knew of no previous criminal clients of FRANK, with whom FRANK had any serious disagreement, or who might have had a grievance against FRANK so serious that they would commit an act of violence or have an act of violence committed against FRANK. He also advised that he never heard FRANK discuss explosives and never saw any explosives in FRANK's possession or in FRANK's office at 60 East 42nd Street.

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In reference to JERRY PLUCER-SARNA, CANTOR advised that it was his opinion that at the time J and P Factors was incorporated, the J and P in the name of the corporation stood for JERRY PLUCER-SARNA, a photographer. Some difficulty arose between FRANK and PLUCER over the amount of \$20,000.00, which FRANK was holding in escrow for PLUCER. PLUCER believed that FRANK had misappropriated the \$20,000.00 and made a complaint to that effect to the New York Bar Association and the Manhattan District Attorney's Office. CANTOR advised that as a result of PLUCER's actions, the Bar Association of New York County was holding hearings in reference to FRANK's actions pertaining to the alleged misappropriation of PLUCER's money. CANTOR insisted however that, although this ill feeling existed between FRANK and PLUCER, he did not believe PLUCER would in any way commit an act of violence against FRANK or cause such an act to be committed.

CANTOR stated that in the Fall of 1959, FRANK became very nervous and upset and found it difficult to think clearly. During this period, FRANK was defending [redacted] and [redacted] in connection with a federal trial for hijacking in the Southern District of New York. FRANK asked to be relieved in connection with the defense, but on the orders of the judge, he was forced to continue the trial, although he attempted to have [redacted] relieve him as trial attorney. On the second day of this trial, November 17, 1959, FRANK did not call his office, which was unusual, and did not appear in court. [redacted] frantically called CANTOR from the court attempting to locate FRANK since the judge was extremely annoyed and indicated he would hold FRANK for contempt. Late in the afternoon of November 17, CANTOR called [redacted] in Westport, Connecticut, and she stated that [redacted] was at Idlewild Airport, and was apparently extremely nervous and sick. CANTOR drove to the Airport, where he found FRANK, who appeared to be "a lost soul in a fog." Upon telephonically advising [redacted] that he had located [redacted] she replied, "Don't let him go. Bring him home." When CANTOR, upon meeting FRANK, suggested

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that FRANK return with him, FRANK replied, "No, I can't go. I have to go to Florida. I just have to go." FRANK then stated, "I have to wait for [] do you think I am crazy?"

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Subsequently, [] arrived by plane from Miami, Florida, FRANK took the two-suiter piece of luggage which [] was carrying, and then FRANK, driving his automobile, followed CANTOR, in CANTOR's automobile, to New York City, where CANTOR parked his car. CANTOR then stated that he proceeded to Westport, Connecticut, in JULIAN FRANK's automobile, with FRANK driving, and spent the night at FRANK's Westport residence. He stated that FRANK's conversation during the drive to Westport was incoherent and FRANK kept repeating, "What is wrong with me? I used to be able to carry on ten things in my mind at one time, but now I can't maintain a single thought."

In reference to the statement by [] that JULIAN FRANK had exchanged identification cards with him on the night of November 16, 1959, when FRANK instructed [] to fly to Florida and register under FRANK's name, CANTOR stated that he had no opinion as to why FRANK sent [] to Florida or exchanged identification cards with him. CANTOR also advised that it was his recollection that on the night of November 16, 1959, JULIAN FRANK stayed at the Empire Hotel in New York City.

After the completion of the trial involving the [] in New York City, CANTOR stated that FRANK and [] went on a vacation, stopping at Las Vegas, Nevada, as well as La Jolla, California. [] left on this vacation around Thanksgiving Day of 1959, and did not return until a few days before Christmas, 1959. However, during this vacation FRANK was forced to return to New York to face a New York Bar Association examination of his conduct, but he immediately returned to La Jolla, California, to continue his vacation.

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CANTOR stated that during the period of FRANK's vacation, numerous telephone calls were received at the office from individuals inquiring as to when the various mortgages that FRANK was negotiating would be completed. CANTOR stated that his main job was to forestall these inquiries until FRANK returned, but he admitted that it was at this time that his eyes were opened about FRANK's business activities, since it was obvious from the telephone calls that FRANK had failed to appear for seven or eight closings that had been scheduled. Among those who were constantly calling for FRANK and pursuing him in connection with the closing of mortgages were ARTHUR T. BOONE, a Miami attorney, HARRY ODZER, of the Dreyfus and Company Stock Brokers, [redacted] and [redacted]

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CANTOR stated that, upon FRANK's return to his office, FRANK stated he was feeling in excellent health, mentally and physically, and upon being informed of the numerous harassing calls regarding the mortgage closings, advised CANTOR that all the closings would be completed shortly. CANTOR stated that FRANK, in order to show good faith, sent out numerous telegrams to various persons stating that he was going to close these mortgages and had also sent out separate communications advising that he would except full responsibility for any losses sustained by these clients and that such losses would be guaranteed by his lawyer's malfeasance policy which covered him in the amount of \$100,000.00.

CANTOR admitted that he was quite upset by the telephone calls to FRANK's office while FRANK was on vacation, the nature of which calls indicated that FRANK was not discharging his duties and responsibilities properly. He stated that he told FRANK at that time that he was leaving his employ, but FRANK told him not to worry, that everything would turn out all right, and that all of the business deals would be consummated. FRANK, at that time, approximately December 23 or 24, 1959, gave CANTOR the sum of \$200.00.00 and told him to take a vacation in Miami, Florida, and not to quit his employ until he had thought it over. CANTOR stated that FRANK promised to send him additional money in Miami, where CANTOR planned on spending two weeks.

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In reference to the [] mentioned above as one of the individuals making harassing calls to FRANK's office during the period that FRANK was away, CANTOR stated that he had a personal friend, [] also known as [] a taxi cab driver from the Bronx, New York. He recalled that on one occasion, when FRANK stated that [] was coming to the office, he called FRANK's attention to the similarity between that name and the name of CANTOR's friend, the taxi cab driver, and FRANK stated that the visitor's name, as far as CANTOR was concerned, would be [] CANTOR stated that he was subsequently introduced to this [] and asked FRANK who this [] was. FRANK replied, "That is the name I used in introducing you to this individual," and said nothing further. It was CANTOR's definite opinion that the name of [] was applied to this individual for reasons known only to FRANK and that this actually was not the individual's true name. CANTOR described [] as a white male, in his [] pounds, [] looking with [] hair and a flashy dresser.

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CANTOR stated that his friend, [] the taxi cab driver, had been a close friend for many years and that he had introduced this [] to FRANK around June or July, 1959, when FRANK wished to form the Bayamo Auto Driving School for the purpose of having another office through which he could develop additional negligence business. In setting up the Bayamo Auto Driving School, this [] was made an officer of the corporation. CANTOR stated that around August, 1959, FRANK instructed him to have [] open a checking account in a bank on East 149th Street, Bronx, New York, and to have [] sign a book of ten checks, which was done. CANTOR stated that he was not aware of FRANK's reason for having this transaction take place, and he had no knowledge as to the disposition of these checks by FRANK. He stated that there was definitely no connection between his friend, [] also known as [] and the [] introduced to him in FRANK's office.

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CANTOR stated that [] who was introduced to him in FRANK's office, called the office frequently and it was his opinion that [] was a source of money for FRANK;

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CANTOR stated that he was first introduced to [] in FRANK's office in the early part of 1959, and also stated that he had only seen [] on three or four occasions in FRANK's office, but that [] made numerous calls attempting to speak to FRANK, but FRANK appeared to be avoiding him. CANTOR stated that at FRANK's suggestion, he gave various alibis to [] in attempting to explain FRANK's unavailability. On one occasion in December, 1959, [] came to the office personally to see FRANK, who was in court that day. In FRANK's absence, [] insisted that CANTOR telephone [] ARTHUR BOONE and [] and introduce [] by telephone to them so that [] could discuss with them pending mortgage transactions. CANTOR stated that he was not aware of the full content of [] telephone conversations with these individuals since he, CANTOR, was busy handling other incoming calls. He stated that that was the last time he had seen [] and he had no idea as to [] whereabouts. He insisted that he had no knowledge of [] position in J and P Factors and that he had no idea as to what [] investment was, if any, in J and P Factors. CANTOR stated he never saw any documents with [] name appearing thereon, and that he, CANTOR, never signed [] name on any documents.

In reference to the above, it should be noted that CANTOR acted as a notary, attesting to the signature of one [] as [] of J and P Factors, Incorporated, lessors in a matter involving the Cypress Creek Country Club, Inc., referred to as the lessee in a lease drawn between the two corporations. CANTOR advised that, aside from JULIAN FRANK, he knew of no one else who had ever seen [] or knew his true identity.

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A. J. MUSSELMAN, Jr., an attorney at Pompano Beach, Florida, has advised that he represented the Cypress Creek Country Club Corporation in the matter with the J and P Factors Investment Syndicate, for which JULIAN FRANK acted as attorney. MUSSELMAN stated that, at FRANK's suggestion, he, [redacted] of Zinke and Smith, Incorporated, and [redacted] of the Venice Construction Company, flew to New York City, on October 7, 1959, to meet at FRANK's office. He stated that on the morning of October 8, 1959, he, [redacted] and [redacted] met JULIAN FRANK at FRANK's office and FRANK indicated that he was in trouble with the investors for J and P, since allegations were made that he had been receiving kickbacks from the contractors. Subsequently, a HARRY STONE appeared in FRANK's office and questioned MUSSELMAN, [redacted] and [redacted] regarding kickbacks to JULIAN FRANK. STONE, after a short discussion with these individuals, stood up and stated, "I have got to go to a meeting at 1:00." At that point, CANTOR stuck his head in FRANK's office and said that STONE's car and chauffeur were waiting downstairs for him, at which point STONE departed. CANTOR, when questioned regarding this incident, stated that he could not recall any such meeting.

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A. J. MUSSELMAN, Jr. has also advised that on October 1, 1959, he received a telephone call from HERBERT CANTOR, in JULIAN FRANK's office in New York City, at which time CANTOR stated that an individual named [redacted] was then registered at the Galt Ocean Mile Hotel, Fort Lauderdale, Florida, and that MUSSELMAN should see that all plans concerning the construction of the Cypress Creek Country Club Corporation project be taken to [redacted] for the purpose of review by [redacted] CANTOR, when questioned regarding this telephone call, stated that the only [redacted] he knew was a [redacted] a New York City patrolman connected with the 92nd Precinct, in Brooklyn, New York. CANTOR stated that [redacted] appeared at FRANK's office for friendly visits with CANTOR on a number of occasions, and that he, CANTOR, might have introduced FRANK to [redacted] CANTOR indicated that this was the only connection which [redacted] had with FRANK or himself.

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[redacted] was subsequently interviewed, and he stated that on September 29, 1959, CANTOR telephoned him and asked if he could make a trip to Fort Lauderdale, Florida, for JULIAN FRANK. [redacted] advised that since he was then on vacation, he had told CANTOR he would be glad to make the trip and that on the morning of October 1, 1959, he flew to Fort Lauderdale, Florida, and had been furnished a round-trip ticket and \$300.00 by FRANK.

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[redacted] subsequently advised that on January 28, 1960, HERBERT CANTOR telephoned him from his neighborhood in Brooklyn, New York, and stated that it was extremely important that he converse with him for a few minutes. [redacted]

[redacted] stated that he met CANTOR and CANTOR was upset because [redacted] had advised the Federal Bureau of Investigation that he, CANTOR, and FRANK gave him approximately \$300.00 to be used on his trip to Florida. CANTOR insisted that they had only given [redacted] \$200.00 and he also advised [redacted] that he had lied to the Federal Bureau of Investigation regarding [redacted] trip to Florida in order to protect [redacted]

CANTOR, when subsequently confronted with [redacted] statements, stated that he originally lied regarding [redacted] trip since [redacted] was a New York City patrolman and he did not want to get him in any trouble in his job.

ARTHUR T. BOONE, an attorney in Jacksonville, Florida, advised that on November 20, 1959, he called FRANK's office and spoke to CANTOR. CANTOR stated that FRANK was tied up in court, but that he was in Florida on the previous Tuesday on BOONE's matter. When BOONE stated that FRANK was supposed to be in Florida on Thursday, CANTOR stated that FRANK had had to get back to New York City since he was handling a case in Federal Court and would have been held in contempt. When BOONE stated, "I don't care what the man is going to do. I have gotten so many different stories," CANTOR replied, "This is not a story. He is in court and will be right along, but he had to get back here. He was in Florida Tuesday. He was at the Carillion or Caroline Motel in Miami, but he had to be in court by the

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judge's orders." When BOONE asked, "Why was he in Florida on Tuesday when the deal was set for Thursday?" CANTOR replied, "I am trying to tell you, he had two deals in Florida and he was trying to close both of them because he knew he had to be back here because he knew about court coming up and he tried to get them both closed so that he could get back here."

The conversation continued and CANTOR continued to alibi for FRANK's not appearing in Florida on the date he was scheduled.

The Tuesday referred to above, on which CANTOR claimed FRANK was in Florida, was, in reality, November 17, 1959, when he had [redacted] register in Florida under FRANK's name, carrying his, FRANK's, identification cards, of which CANTOR was fully aware.

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CANTOR advised that he left for Florida on December 28, 1959, for a two week vacation, which JULIAN FRANK told him to take at FRANK's expense. He stated that he was accompanied by [redacted] and [redacted]. Subsequent to arriving in Miami, CANTOR started to run low on money and on January 2, 1960, he telephonically spoke to FRANK at FRANK's residence in Westport, Connecticut, and asked FRANK for additional funds. FRANK stated that he was coming to Florida on January 6, 1960, and would bring a large amount of money with him, inasmuch as he intended to close the MUSSELMAN deal. He also requested CANTOR to meet him at the airport. CANTOR stated that he called FRANK's office on Tuesday, January 5, at which time he spoke to [redacted] secretary. While he was speaking to [redacted] FRANK called the office, and through [redacted] he assured CANTOR that he was bringing sufficient funds to cover all CANTOR's bills, and that CANTOR should meet him at the airport as he, FRANK, was bringing a large sum of money. CANTOR stated that he could not figure out why FRANK was coming to Florida on January 6, as he had set the date of January 19, 1960, for the closing of the Cypress Creek Country Club matter with MUSSELMAN.

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CANTOR advised that when it appeared that the flight on which FRANK was a passenger had crashed, he called [redacted] at the Casa Blanca Hotel, where they had been registered as [redacted] and told [redacted] that it looked as though the airplane on which FRANK was a passenger had crashed, and he instructed her to make "that call."

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In reference to CANTOR's telephone conversation with [redacted] at the Casa Blanca Hotel, portions of his conversation with [redacted] and her subsequent telephone calls were overheard, the substance of which was reported as follows:

At 6:30 a.m., January 6, 1960, CANTOR called the hotel and instructed [redacted] the switchboard operator, to inform the desk clerk and the manager of the Casa Blanca Hotel that they should inform anyone making inquiries concerning him that he had not been registered at the hotel, was not then registered at the hotel, and had no reservations for hotel accommodations at the Hotel Casa Blanca. CANTOR informed [redacted] that she should pass this information on to her fellow telephone switchboard operators and other hotel employees. He stated that at the time he was at the airport, waiting for a business associate, and that the plane on which this associate was flying was late and he did not care to be questioned by reporters if they came around asking questions. CANTOR then was connected to his room and spoke to [redacted] who was registered as [redacted] and stated that the plane was four hours overdue. CANTOR advised her that the airplane was possibly down and he instructed her to make "that telephone call", which he did not further identify.

[redacted] then made a collect call to New York City, in which she was overheard to say to the party in New York that the National Airlines plane was overdue and possibly crashed, and she stated, "If anything happened and they find out what he has got on him, we'll be in trouble;" whereupon, when the party who was called inquired

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as to what she meant, she replied, "You know what he was bringing us. It would mean trouble if it were found."

CANTOR subsequently advised that, in reference to this conversation with [redacted] he referred to "that call" as a call to [redacted] in New York to have him wire them money so that he could pay his hotel bills and depart.

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CANTOR stated that on that same date, they received a Western Union Money Order, and that he paid his bills and immediately left the hotel. He explained that his reason for not wanting anyone to know his identity at the hotel was the fact that he was there with [redacted] unbeknown to [redacted]

He stated that the reference to their being in trouble if it were known what FRANK was carrying was the fact that he was of the definite opinion that FRANK had an attache case full of money, which, if found, would naturally lead to an investigation and questions by reporters which would be embarrassing to him as he was living in Miami with [redacted]

It should be noted that [redacted] has been interviewed and she has confirmed CANTOR's explanation of the telephone calls and their concern over FRANK's having a lot of cash with him.

[redacted] an associate of JULIAN FRANK, advised that on November 20, 1959, HERBERT CANTOR contacted him and informed him that because of FRANK's inadequacy to close mortgages, the J and P Factors Investment Syndicate, represented by FRANK, had "pulled the rugs on him." [redacted] stated that CANTOR asked him if he knew of a smart real estate attorney who was a little hungry who could replace JULIAN FRANK in the pending investment closings. [redacted] stated that CANTOR told him that he and [redacted] would be in the driver's seat, but because of CANTOR's association with

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JULIAN FRANK, he, CANTOR, would have to remain in the background until FRANK was completely out of the picture. [] stated that following this conversation, he and CANTOR went to luncheon at the Commodore Hotel, where CANTOR excused himself for approximately 15 minutes, at which time he returned with \$2,550.00 in denominations of 25 \$100.00 bills and 50 singles. [] stated that CANTOR gave this money to him and instructed him to flash the roll of money to [] the real estate attorney chosen by [] to replace FRANK.

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[] stated that at CANTOR's direction, he met the latter at Mezey Motors, New York City, and they proceeded in CANTOR's car to [] office, located at [] East Meadow, Long Island, New York, whereupon CANTOR remained in his automobile while [] went into [] office and revealed the money to [] at which time he gave [] \$1,000.00 to close the seven outstanding mortgage commitments of FRANK's investment syndicate.

[] said that while he was with CANTOR on this occasion they had dinner at Fresh Meadows Inn in Queens.

[] also related that CANTOR instructed him to immediately set up a corporation, to be named the Anas Corporation, to which all J and P Factors holdings would be theoretically assigned. [] stated that he immediately accomplished this task and that [] did the regular corporate work involved.

CANTOR, when questioned regarding these statements by [] on February 28, 1960, insisted that he never gave [] \$1,000.00 to be paid to [] as a retainer, he did not have a luncheon engagement with [] at the Commodore Hotel, and did not instruct [] to retain [] in the latter part of 1959. He denied that he ever met [] at Mezey Motors, or accompanied [] to the Fresh Meadows Inn, in Queens, Long Island, New York.

In this connection, it should be pointed out that an investigation at Mezey Motors, 1229 Second Avenue, New York City, reflected the following:

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[redacted] Salesman, advised that he sold a 1960 Mercury, white convertible to HERB CANTOR on October 9, 1959, for \$3,400.00 and that CANTOR paid the full amount in \$100.00 bills. CANTOR has advised that FRANK gave him the cash for this automobile inasmuch as he intended to use it in carrying out investigation for FRANK.

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The records of the Mezey Motors reflect that this car was serviced on November 19, 1959. [redacted] Service Department, Mezey Motors, did not recall seeing anyone with HERB CANTOR on November 19, 1959, when he picked up his automobile. However, [redacted] the parking lot attendant, said he recalled having turned over CANTOR's car to him on one occasion after it had been serviced and that the customer was accompanied by an unknown individual. He did not recall the date of this incident.

[redacted] Mezey Motors, advised that some time in November, 1959, [redacted] was in the Mezey Motors showroom and made inquiries concerning the cost of a new Continental automobile. [redacted] did not appear to be a likely prospect and [redacted] did not sell him an automobile or make a note of the exact date that [redacted] was in the showroom.

It may be noted that records of [redacted] reflect he was first visited at his office by [redacted] on November 20, 1959.

CANTOR advised that on January 9, 1960, when he visited [redacted] in Westport, Connecticut, she stated that JULIAN had left a number of notes around the house indicating what she should do in the event of his death and where to find various personal papers and items that would be necessary to settle his estate. [redacted] did not indicate that these notes contained any reference to suicide and it was CANTOR's impression from her remarks that this was the only occasion on which FRANK had left such notes. CANTOR, at that time, suggested that [redacted] handle the matters pending in JULIAN FRANK's office inasmuch as [redacted] had worked hard for FRANK and had been loyal to him. [redacted] stated that [redacted] would handle everything as this was JULIAN's desire, and she further related that about a week before FRANK's fatal trip, he made a specific point of visiting [redacted] who was also a resident of Westport, Connecticut, and a personal friend of JULIAN's.

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[redacted] did not indicate the reason for FRANK's visit to [redacted] on that occasion.

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CANTOR also advised that on January 9, 1960, he recalled [redacted] making a statement to the effect that on the evening of January 5, just before she and JULIAN departed from Westport, Connecticut, for Idlewild Airport, JULIAN got out of the automobile and went back into the house for some reason or other. Upon returning to the car, he was extremely upset and excitedly asked her if she had looked into one of the bags. CANTOR stated that he could not recall from [redacted] conversation which bag she alluded to when she made that statement.

[redacted] has advised that on the occasion of her visit with CANTOR to [redacted] on January 9, 1960, CANTOR obtained \$300 from [redacted] with which to repay [redacted] for the loan they had received in Miami via Western Union Money Order.

HERBERT CANTOR was born in Brooklyn, New York, on December 24, 1920. He was employed as office manager and investigator by JULIAN A. FRANK from June, 1958 until the latter's death.

Prior to entering the employment of FRANK, CANTOR had been a New York City policeman, having been appointed to the New York City Police Department on February 17, 1943. His police work was interrupted by service in the United States Coast Guard from September 1, 1943 to February 6, 1946 when he received an honorable discharge. He retired from the New York City Police Department on a disability pension on June 30, 1958 due to an injury to his back suffered in the line of duty on July 7, 1950.

There was no record that CANTOR applied to the Veterans' Administration for any pension or compensation other than his attendance at the Delehanty Institute under the GI Bill.

CANTOR is [redacted] and they have [redacted] They all reside [redacted]

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at [redacted] Flushing, New York, in a home he purchased in 1949. He rents one third of the house as an apartment. At the present time the mortgage on this house, purchased for \$10,000, has been reduced to approximately \$6,000.

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CANTOR's reported gross income for 1956, 1957, 1958 and 1959, respectively, is as follows: \$7,045.88; \$7,430.49; \$6,893.89; \$5,991.60. There is no record that CANTOR has obtained small loans in New York City.

A review of the Queens County Court did not reveal that any chattel mortgages were filed against CANTOR.

CANTOR's telephone is a non-published number FA 1-1604.

The "World Telegram and Sun" reflected an article on March 29, 1955, that CANTOR, a policeman, was charged with being the father, in a paternity suit brought by [redacted] then of [redacted] Bayside, Long Island, New York. The "Long Island Daily Press" on April 15, 1955, reported that CANTOR had been cleared in the paternity suit.

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CANTOR is currently employed in a supervisory position by Anchor Cleaning Co., 14 East 33rd Street, New York, New York.

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The information concerning the [redacted] at the [redacted] should not be made public except following the issuance of a subpoena duces tecum directed to [redacted] Jamaica, Long Island, New York.

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The information concerning [redacted] at the [redacted] should not be made public except following the issuance of a subpoena duces tecum directed to [redacted] Jamaica, Long Island, New York.

It is noted that CANTOR advised that FRANK's reported fear of airplane travel was occasioned by his being in a wreck in the service. Such an incident is not reflected in his Air Force files, including his Service Medical record.

During interviews with CANTOR, on January 21, 1960, and subsequent thereto, he was represented by [redacted] attorney, [redacted] who has advised he had charged CANTOR \$2500.00 for his legal services. It may be noted that on January 19, 1960, [redacted]

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SUMMARY OF [REDACTED]
RELATIONSHIP WITH JULIAN FRANK

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[REDACTED] is [REDACTED] years of age. He was born [REDACTED] During World War II he served in the United States Air Force, October 27, 1942 to August 6, 1944. He attained the rank of Sergeant. Since 1945, he has been employed as a copy-writer by various advertising firms in the New York area. [REDACTED] who resides in Darien, Connecticut, [REDACTED] At the present time he is unemployed and occupies himself as a free lance writer.

[REDACTED] has been described by his associates as [REDACTED]
[REDACTED]
He has no permanent residence and spends most of his time with [REDACTED]

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[] advised that he first met JULIAN FRANK approximately five years ago on the commuter train that they both used between their businesses in New York City and their homes in Connecticut. He stated that approximately 3½ years ago FRANK approached him on the commuter train concerning whether or not [] would be interested in posing as a front for a construction company in a deal that FRANK was promoting. [] stated that he advised FRANK that he did not desire to become involved in this matter.

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[] stated that he next saw JULIAN FRANK around October, 1957, at which time FRANK inquired whether [] knew of any investments that FRANK could make, and he informed [] that if the latter could arrange meetings with people who wanted to secure loans from FRANK's investment syndicate, [] would realize a substantial monetary reward. [] advised that subsequently in October, 1957, he arranged for [] of the Berglund-Corkland Mortgage Brokerage Company in New York City to meet with FRANK concerning an investment proposition. [] stated that he heard nothing more about the above meeting until October, 1958, when he received one check each from JULIAN FRANK and the Berglund-Corkland Company in the amount of \$75.00 which represented a finder's fee for his having brought these parties together in the above-described transaction.

[] stated that around March, 1959, he personally contacted FRANK to determine whether there were any potential finders fees available. He stated that FRANK told him at that time that he was interested in promoting My O Mist (an oil detergent and deodorant) and desired that [] plan advertising themes for this product and also locate an advertising agency that would allow him to barter time. [] stated that this deal did not materialize, and that he did not receive any remuneration for his services.

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[] stated that he next had contact with JULIAN FRANK around October, 1959, when FRANK proposed to [] that the latter locate an apartment in Manhattan, and he would pay part of the rent on this apartment in return for its use by himself when his business required him to stay in Manhattan late at night. [] stated that he leased an apartment in FRANK's name at 315 East 56th Street, Apartment 4H, telephone number PLaza 3-2688, together with a friend, [] employee of Colonial Trust Company, located at 48th Street and 6th Avenue, New York City. [] stated that in addition to himself and [] an attorney associated with FRANK, at the latter's office in New York City, also became a part time resident in the above apartment.

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[] advised that in November, 1959, JULIAN FRANK asked him if he would work for FRANK at a salary of \$250.00 a week. [] stated that he readily accepted this proposal and on November 16, 1959, FRANK informed [] that he wanted [] to take a trip to Miami, Florida, in order to deliver a suitcase of FRANK's to persons named [] or to JULIAN FRANK himself at Miami, Florida. [] stated that his friends, [] and [] accompanied him to Idlewild Airport on November 16, 1959, to see [] off on his trip to Miami. [] stated JULIAN FRANK met him at Idlewild Airport and presented him with a suitcase just prior to [] boarding the National Airlines flight at Idlewild Airport on November 16, 1959, for his flight to Miami, Florida. He stated that JULIAN FRANK gave him instructions to proceed to the Carillon Hotel on Miami Beach upon his arrival at Miami and register under JULIAN FRANK's name. [] stated that FRANK presented him with round trip National Airlines tickets, \$175.00 in cash, and instructed him to exchange personal identification with FRANK. [] stated that FRANK told him that the reservations for [] flight to Miami had been made in FRANK's name

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and that FRANK wanted it to appear that he was personally making the trip to Miami, Florida. [] advised that he did not know FRANK's motive for this action.

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[] stated that the suitcase that FRANK had given to him at Idlewild Airport was very heavy, but that he did not know its contents inasmuch as it was locked. [] advised that upon his arrival at Miami, Florida, he proceeded to the Carillon Hotel located on Miami Beach, Florida, where he registered under the name of JULIAN FRANK in accordance with the instructions that had been given to him by FRANK at Idlewild Airport in New York. [] stated that around 10:00 AM or 11:00 AM November 17, 1959, he received a long distance telephone call at the Carillon Hotel from JULIAN FRANK who stated, "Come home, it's a dry run." [] stated that he did not know the significance of FRANK's statement, and that he did not question his instructions but boarded the 5:00 PM National Airlines jet to New York on the same date and upon his arrival at Idlewild Airport he was met there by JULIAN FRANK and HERBERT CANTOR. He stated that FRANK appeared very nervous at the airport until he had exchanged identification with [] and had reclaimed the two suiter style suitcase that [] had taken to Florida upon FRANK's instructions. [] stated that JULIAN FRANK and HERBERT CANTOR departed Idlewild International Airport together with the above suitcase in their possession.

In connection with [] meeting FRANK at Idlewild Airport on the nights of November 16 and 17, 1959, [] furnished the following additional information:

[] said the flight of November 16, 1959, was scheduled to depart at approximately 12 midnight. He recalled that FRANK told him to meet him at Idlewild Airport on the night of November 16, 1959, one day or day and a half prior to that date. He also remembered that FRANK was 45 minutes late for this appointment.

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[] said that prior to FRANK's asking him to meet him at the airport, FRANK had requested [] to secure a passport photograph and a copy of his birth certificate, and furnish them to FRANK so that a passport could be secured for [] by HERBERT CANTOR. [] advised that he told FRANK that a passport could be secured by the person who intended to use it, but FRANK told [] he would handle the matter and [] did not protest further. When FRANK asked [] to meet him at Idlewild Airport on the night of November 16, 1959, FRANK instructed [] to bring his passport photograph and copy of his birth certificate with him.

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On the night of November 16, 1959, [] drove to the airport with [] and []. [] left the airport before FRANK's arrival but [] remained. According to [] FRANK had knowledge of [] being there and after seeing [] appeared to be disappointed and immediately saw to it that [] left.

After [] departed, FRANK asked [] to drive FRANK's automobile down to Florida, and told [] that he would meet him down there. [] refused, stating that he did not have a driver's license. FRANK nevertheless continued to insist that [] drive the car and in this connection, [] said FRANK asked him to have a drink at an airport bar which was something FRANK never did previously, since he seldom drank at bars. FRANK continued to prevail upon [] to drive the car, but [] refused.

As plane time approached, [] said, at the insistence of FRANK they both went to the luggage check-in and checked aboard the plane as air cargo a two-suitcase suitcase which FRANK gave him to be delivered to [] or [] or FRANK himself at the Carillon Hotel in Florida, and also checked aboard [] personal suitcase.

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At this point, FRANK secured from [] the passport photograph and a copy of [] birth certificate, and in turn gave [] his airline tickets, an airline credit card, and a number of identification cards. However, FRANK did not exchange full identification with []. FRANK, in giving instructions to [] also told [] that he, FRANK, intended to drive down to Philadelphia, and then proceed to Florida by airplane. Although FRANK's plan did not appear too logical to [] he didn't further question him, and boarded the airplane.

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[] also recalled that he arrived back at Idlewild Airport at 9:00 p.m., on the night of November 17, 1959, and reiterated that when he met FRANK, FRANK appeared "nervous as a cat" until [] gave him his identification papers back and FRANK retrieved his suitcase. Immediately thereafter, FRANK and HERBERT CANTOR departed.

[] stated that on November 20, 1959, HERBERT CANTOR contacted him and informed him that because of FRANK's inadequacy to close mortgages, the J and P Factors Investment Syndicate represented by FRANK had "pulled the rugs on him." [] stated that CANTOR asked him if he knew of a smart real estate attorney who was a little hungry who could replace JULIAN FRANK in the latter's pending investment closing. [] stated that CANTOR told him that he and [] would be in the driver's seat, but because of CANTOR's association with JULIAN FRANK, he (CANTOR) would have to remain in the background until FRANK was completely out of the picture. [] stated that following this conversation, he and CANTOR went to luncheon at the Commodore Hotel, where CANTOR excused himself for approximately 15 minutes, at which time he returned with \$2,550.00 in denominations of 25 \$100.00 bills and 50 singles. [] stated that CANTOR gave this money to him and instructed him to flash the roll of money to [] the real estate attorney chosen by [] to replace FRANK. [] stated that CANTOR sandwiched the 50 single dollar bills between eleven \$100.00 bills on one side, and 14 \$100.00 bills on the other. He stated that CANTOR described this arrangement as a "Jewish bankroll." [] stated that CANTOR thereupon drove him in CANTOR's car to [] office, located at [] East Meadow, Long Island,

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whereupon CANTOR remained in his automobile while [] went into [] office and revealed the money to [] at which time he gave [] \$1,000.00 to close seven outstanding mortgage commitments of FRANK's investment syndicate. [] stated that he also presented [] with a rough draft of a letter to be sent out to the attorneys and principals involved in seeking these mortgage loans through J and P Factors Investment Syndicate advising these persons that [] had been retained by J and P Factors to replace JULIAN FRANK, its former attorney, and that as soon as [] could become acquainted with the pending closings and could be furnished necessary information from the principals, he would proceed to consummate the pending mortgage cases. BROWN stated that the rough draft letter which had been prepared was sent out over the signature of []

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[] stated that CANTOR instructed him to immediately set up a corporation by the name of Anas Corporation to which all J and P Factors holdings would be theoretically assigned. [] stated that he immediately accomplished this task and that [] did the regular corporate work involved.

[] advised that the [] of J and P Factors was [] whom [] stated he had never met, and whose address was unknown to him. [] stated that following the formation of the Anas Corporation HERBERT CANTOR instructed him to establish a mail drop at number 1, Vanderbilt Avenue, Box 23, New York City, New York. [] stated that he rented this box from Officette, Inc., 215 West 34th Street, New York City, New York. []

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stated that he was instructed to deliver a key to the above box to [] by the method of taping the key to copies of correspondence that were being furnished [] through their deposit in the above box.

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[] stated that he never met [] personally, and that the contacts with [] were always by telephone. [] stated that [] always used pay telephone booths in his conversations with [] and that [] was aware of this fact inasmuch as [] would occasionally have to deposit coins into the telephone for overtime conversations. [] stated he was first contacted by [] by telephone at [] apartment during the latter part of November, 1959, at which time [] informed him that he was [] of J and P Factors. [] stated that he informed [] that he had been instructed to close all of FRANK's mortgage deals whereupon [] stated that [] could make about \$68,000.00 upon closing FRANK's outstanding mortgage commitments. [] advised that [] told him that he [] would find investors for two of the outstanding borrowers whose mortgage cases were pending in FRANK's office.

[] advised that the last time he saw JULIAN FRANK was on December 28, 1959, at the terminal barber shop, Grand Central Station, New York City, New York, where FRANK had just gotten a hair cut.

[] advised that all he ever received for his service was \$200.00. After making numerous unsuccessful attempts to secure the complete files of J and P Factors, Incorporated, and to identify [] said he concluded that something was wrong, and that he abandoned any further associations with the Anas Corporation.

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[] stated that almost all of the information concerning FRANK and his pending investment transactions was learned by [] after he formed the Anas Corporation. [] stated that [] discontinued his role as legal representative for Anas Corporation when he was unable to consummate the mortgage closings due to lack of necessary funds at which time JULIAN FRANK reappeared on the scene to resume his former duties with the investment syndicate.

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[] stated that he has had no further official tie with the Anas Corporation, and that he, [] and [] have lost \$4,040.00 because of their involvement with FRANK's investment syndicate.

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SUMMARY OF BACKGROUND INFORMATION REGARDING
HARRY STONE AND HIS RELATIONSHIP WITH
JULIAN FRANK

HARRY STONE, 1245 Grandview Place, Bronx, New York, furnished the following information:

He is owner of the Harry Stone New Car Discount Agency, 793 Southern Boulevard, Bronx, New York. He formerly owned the ARROW TIRE AND BATTERY COMPANY, 2010 Lexington Avenue, New York City, which is now out of business.

He has known the FRANK family since 1946, when AARON FRANK was a Deputy Commissioner of the New York City Police Department, and resided in the same neighborhood as he.

In about 1955, he became more closely associated with JULIAN FRANK than he had been in previous years. He began to recommend FRANK to friends of his who needed an attorney, and FRANK began to refer to him people who wanted to purchase cars.

He referred numerous narcotic violators and persons charged with other crimes to FRANK, but never was paid by FRANK for these services.

He stated that telephone calls from his office to FRANK were related in some way to the sale of automobiles.

Regarding an entry in FRANK's diary stating, "HARRY STONE looking for an investment," STONE said that he never invested funds with FRANK, and talked with no one in FRANK's office regarding an investment.

STONE stated that about four to six weeks before Christmas, 1959, FRANK came to his office in his small

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car, in which he had luggage. He used the pay telephone in STONE's office. STONE did not know to whom the call was placed, but heard FRANK say, "I won't go, I'll come back home," or words to that effect.

He was never an officer in FRANK's business, and insisted he knew nothing of FRANK's financial transactions or business affairs.

He went to FRANK's office four or five times to meet friends or potential customers. He denied posing as [] or that he knew of such a person.

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STONE recalled that he introduced [] to FRANK in about 1956.

It is noted that [] later was listed as [] of J AND P FACTORS.

The diaries from JULIAN FRANK's office reflected the following entries regarding STONE:

May 9, 1958	HARRY STONE
May 9, 1958	Mr. FRANK is at HARRY STONE's, as of 11:30
September 29, 1958	HARRY STONE
September 30, 1958- 4:00 p.m.	[] HARRY STONE
November 10, 1958	Call HARRY STONE
November 13, 1958- 12:30	HARRY STONE
November 14, 1958- 12:30	HARRY STONE

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May 1, 1959

HARRY STONE looking for an investment

On a page entitled, "Memoranda" appears the notation, "HARRY STONE-Re: car-DA 3-6888."

An address book from JULIAN FRANK's residence contains the entry, "HARRY STONE-CY 3- 7590."

Long distance telephone calls were made from the telephones listed to HARRY STONE to the residence of JULIAN FRANK on September 7, 9, and 28, 1959.

Long distance telephone calls to the telephones listed to HARRY STONE were made from the FRANK residence on the following dates:

March 7, 1959

March 20, 1959

March 8, 1959

May 24, 1959

March 14, 1959 (2 calls)

June 12, 1959

March 16, 1959

October 16, 1959

A. J. MUSSELMAN, Jr., Pompano Beach, Florida, attorney for the Cypress Creek Country Club, with which FRANK was negotiating a \$250,000.00 mortgage, advised that in October, 1959, FRANK told him that his investors believed that FRANK was taking kickbacks from the contractors on the Cypress Creek Country Club project. FRANK insisted that MUSSELMAN and the two contractors, [redacted] and [redacted] come to New York to disprove this allegation.

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MUSSELMAN advised that at FRANK's office he, [redacted] and [redacted] were introduced to one HARRY STONE, who was described by FRANK as a neutral on the board of FRANK's investors. STONE was to decide as a result of the meeting, whether or not FRANK was taking kickbacks.

MUSSELMAN advised STONE told them that they "had had a bad report on JULIAN." FRANK appeared to be

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frightened of STONE, and seemed to be pleading with him to believe that he was not taking kickbacks.

MUSSELMAN stated that after they told STONE that FRANK was not guilty of receiving kickbacks, STONE said, "I've got to go to a meet at one o'clock." He said he would try to let MUSSELMAN know what the investors had decided regarding FRANK and the mortgage transaction. As STONE was preparing to leave, HERB CANTOR, FRANK's office manager, looked into the office and told STONE that his car and chauffeur were waiting for him.

The information furnished by MUSSELMAN was verified in all essential details by [redacted] and [redacted]
[redacted]

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In explanation of this incident, STONE has advised that FRANK asked him to come to his office to meet a man who wanted to purchase a car. When he arrived at FRANK's office, he waited for some time, and then was called into FRANK's private office, where FRANK was talking with two or three other men, whose names STONE could not remember. The conversation concerned kickbacks of some sort, but he, STONE, took no part in the conversation. He listened to the conversation for a while, and then left, after telling FRANK he could wait no longer to meet the prospective automobile purchaser.

STONE denied that the meeting occurred as described by MUSSELMAN, [redacted] and [redacted]

STONE stated that he now believes that FRANK "set him up," and "fingered him as a gangster" for the benefit of the others at the meeting.

[redacted] New York City, a business associate of FRANK, advised that in October, 1958, he was working on a deal involving the purchase of DC-6 airplanes, which were to then be leased back to the airlines.

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He recalled that HARRY STONE and HERB CANTOR brought five or six people to a meeting at the Wings Club, Biltmore Hotel, New York City, where he entertained the group. The six men were to put up \$50,000.00 each to form a syndicate to purchase the airplanes. However, the deal was never consummated.

[redacted] advised that in July or August, 1958, he was employed for about six weeks as a law clerk in FRANK's office. However, he had no knowledge of FRANK's activities, and advised that he did not know he had been [redacted] of J AND P FACTORS at the time the business was incorporated.

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[redacted] 550 Fifth Avenue, New York City, real estate broker, advised that FRANK introduced him to HARRY STONE about October, 1959. FRANK told him that STONE was replacing [redacted] as [redacted] of J AND P FACTORS.

HERB CANTOR, FRANK's office manager, advised that [redacted] who were defended by FRANK at a trial in United States Court, Southern District of New York, had been sent to FRANK by HARRY STONE.

[redacted] New York State Motor Vehicle Bureau, New York City, advised that a complaint had been received that HARRY STONE, 1245 Grandview Place, Bronx, New York, might be involved in attempting to obtain fraudulent driver's licenses, and was under investigation by his office.

[redacted] records reflected STONE's date of birth as November 27, 1901.

The records of the Credit Bureau of New York reflected a civil suit in November, 1943 against STONE by Crosstown Auto Parts for \$478.33. No other record was found.

New York City Police Department records contain no information identifiable with STONE.

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An individual, now deceased, to whom HARRY STONE was well known, advised that during prohibition days STONE had been closely associated with ABE LANDEAU and "DUTCH" SCHULTZ, alleged racketeers who were victims of underworld slayings in 1935. STONE was reportedly SCHULTZ's police payoff man and through these associations he was said to have had close contact with important New York underworld figures including "Trigger Mike" RAPPOLA.

Another source advised recently that STONE is known in the Bronx as a "fixer" through his connections with local judicial and prosecutive officers. He reportedly acts as middleman between defendants or their attorneys and the officials with whom a "fix" is placed. In addition to this, his main business currently is said to be obtaining drivers licenses, both fraudulent and legitimate, for the criminal element and steering proceeds of crime to receivers.

SUMMARY OF INTERVIEWS WITH
EDWARD ADAMS

[] is a real estate mortgage broker affiliated with Mc Cabe Associates, Room 604, 550 5th Avenue, New York City.

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[] advised he was introduced to JULIAN FRANK approximately two years ago. [] advised he developed two real estate deals in which FRANK stated he could obtain financial backing. Eventually commitment loan papers were signed on both of these by [] of Amersyn Corp., 103 Park Avenue, New York City. In both of these deals, FRANK acted as attorney for Amersyn. [] also advised that in 1958 FRANK said he was also representing J & P Factors, Inc., also of 103 Park Avenue.

[] said the deals involved a proposed airport motel to be located adjacent to the International Airport, Miami, Florida, and a proposed motel to be built in Washington, D.C.

[] stated that FRANK collected several thousand dollars in fees from the principals who were asking for mortgage loans. [] said neither of these loans has been closed and FRANK had not repaid the fees. [] is being sued in connection with one of these deals.

[] said also that he had negotiated with FRANK on approximately 20 other deals which never materialized.

[] was Vice President of the M & T Holding Corporation, organized by FRANK, which was formed to handle dealings with the Acoustic Chemical Corporation.

[] said that he believes he was FRANK's closest business and social acquaintance over the last two years. They met once or twice a week for lunch, dinner or cocktails.

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[] said he believed he last saw FRANK in his office on December 24, 1959 when they discussed some general business matters.

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[] advised that on a date he believed was November 2, 1959, FRANK inquired of him as to where he could acquire explosives, particularly dynamite, and delayed fuses. Sometime after this inquiry, FRANK told [] "the matter had been handled".

[] said although he never suspected it during their association, he now feels from a consideration of many of FRANK's actions, that he was mentally unstable immediately prior to his death.

[] furnished information concerning his observations of [] since he was in the presence of [] JULIAN FRANK on a number of occasions both in FRANK's office and at the FRANK home in Westport, Connecticut. [] said that he was definitely under the impression that [] was not entirely ignorant of [] business operations. [] stated that he saw [] at FRANK's office at 60 West 42nd Street, New York City, on occasions, assisting JULIAN and answering phone calls and carrying on other business operations in the office.

It was [] belief that [] dominated JULIAN and he felt that there was little liaison between [] JULIAN at home. [] said that he also felt that [] was largely responsible for JULIAN pushing himself so hard in an attempt to accumulate large sums of money.

SUMMARY OF ASSOCIATION OF [REDACTED]
[REDACTED] AND JULIAN FRANK

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On January 23, 1960 and February 3, 1960 at Phoenix, Arizona, upon interview [REDACTED] advised that in January or February, 1958, he was introduced to JULIAN FRANK by [REDACTED] C.I.A. Realty Corporation. At this time, FRANK told him that he had access to millions of dollars for loan purposes.

[REDACTED] stated that he then began to attempt to interest FRANK in various deals. He first tried to interest FRANK in a loan to the Marrakesh Hotel, British West Indies, and later in the building of a pipeline from Paraguay to Bolivia. In October, 1958, he put FRANK in touch with [REDACTED] regarding the sale of the Union Carbide Building in New York City.

In December, 1958, he interested FRANK in a loan to the Texoma Company and believed that FRANK later advanced \$30,000 to \$40,000 on this deal. In October, 1958, he was working on a deal involving the purchase of a DC-6 airplane, and met with FRANK, HARRY STONE, HERB CANTOR, and five or six other people at the Wings Club in the Biltmore Hotel, New York City. He negotiated with FRANK on a deal involving a bank in Guatamala in September, 1959.

In connection with the Texoma transaction, [REDACTED] advised that in December, 1958, he "stood on FRANK's neck" for his finder's fee on the Texoma deal and got \$1000 and a note for \$2500 from FRANK.

W. W. RODERICK, Archer City, Texas, owner, Texoma Drilling Company, advised he had made an agreement with FRANK for FRANK to pay debts of \$87,000 to Texoma creditors. He gave FRANK a check for \$2500 and 48 monthly notes for \$2500 each. During the next month, FRANK sent checks to Texoma creditors for about 10% of their accounts, a total of about \$1500. FRANK later stopped payment on these checks, when he, RODERICK, refused payment on second note.

No further payments appear to have been made under this agreement either by FRANK or Texoma.

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[] further stated that in September, 1959, FRANK told him that he had misused some fiduciary accounts and needed two or three quick loan deals to "stay healthy".

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[] also stated that FRANK was always bragging about the cheap aviation insurance he had purchased. Such knowledge on [] part would indicate contact with FRANK during the last few months of his life.

[] said that within four or five days of September 10, 1959, he was in FRANK's office attempting to obtain a loan of \$35,000 to \$45,000 for the International Racing Association.

He also stated that in late May, June, or early July, 1958, he was in FRANK's office and saw a large amount of currency which he believed totaled either \$468,000 or \$486,000. FRANK told him that it was "tax money" to be taken to Lima, Peru, and ultimately to be returned to the United States. FRANK had broken the seals on the money to count it against the instructions of his principal.

[] said that FRANK was to carry the money in an "Air France" flight bag.

According to [] FRANK had "delusions of grandeur" and wanted to be, according to []
[] "A wheeler, dealer like []"

[] further stated that he did not believe that FRANK committed suicide as he regarded him as a person of considerable courage. It was his belief that FRANK was a victim of an underworld killing although he could offer no specific evidence to support this belief.

[] advised that she met JULIAN FRANK two years ago through [] who shared with FRANK a mutual interest in boating. They mixed socially for about one year but according to [] she had no contact with FRANK in the year prior to his death.

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[] advised that [] was a close friend of JULIAN FRANK. She said he formerly lived in Dobbs Ferry, New York, but now has an apartment in New York City, although she believed he might be in Arizona.

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[] advised that JULIAN FRANK emulated [] and learned promotion ventures from him.

[] an associate of [] advised that he met JULIAN FRANK at [] home in Dobbs Ferry, New York, about two years ago. In the summer of 1958, he met FRANK three times at [] home.

[] advised that in September, 1958, [] borrowed \$5,000 from him and in November, 1958, made partial repayment in the form of \$1,000 in cash and a promissory note for \$2500. This note was drawn to JULIAN FRANK as attorney for the Texoma Corporation and was endorsed by [] [] gave him this note and power of attorney to cash it as part of the balance owed him. He was unable to collect on this note and later took FRANK to court.

JULIAN FRANK's appointment books for 1958 and 1959 reflect that he had appointments with [] on the following dates:

May 13, 1958
August 6, 7, 13, 25, 1958
September 2, 30, 1958
October 1, 8, 20, 24, 1958
December 18, 24, 30, 1958

January 30, 1959
February 25, 1959
March 2, 1959
March 5, 1959

The following phone calls made by FRANK are believed to have been to []

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June 12, 1959 From JULIAN FRANK's home to
[redacted] or [redacted]

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September 3, 1959 From FRANK's business phone to
phone number in Phoenix, Arizona,
where [redacted] was staying with
friends

August 6, 1959 Call from FRANK to [redacted] at
AL 2-8951

August 24, 1959 FRANK to [redacted] at North Hollywood,
California

[redacted] made available his file regarding
letters to JULIAN FRANK. The file reflected the
following information:

<u>Date</u>	<u>Signed</u>	<u>Content</u>
April 7, 1958	[redacted]	Re \$2,000,000 loan for drilling of oil in Louisiana Client [redacted]
July 1, 1958	[redacted] [redacted] ner)	Re \$250,000 for purchase part- of two airplanes
July 2, 1958	[redacted]	\$25,000,000 development of Palm Beach Development Corporation
July 14, 1958	[redacted]	Re \$275,000 loan for Silver Pick Uranium to develop land in Florida
July 28, 1958	[redacted]	Re \$2,000,000 in bonds to Batzel Oil Company for expansion
August 5, 1958	[redacted]	To [redacted] Bankers Life, Chicago. [redacted] advised he was meeting FRANK re North Palm Beach deal.

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<u>Date</u>	<u>Signed</u>	<u>Content</u>
August 13, 1958	<div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> Secretary	Letter of transmittal forwarding <div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> photograph to FRANK
August 23, 1958	<div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div>	To effect that he will pick up his files on next visit to FRANK's office.
September 18, 1958	<div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> Secretary	Returning J and P Factor's Stationery to FRANK.

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file also reflected a memo dated October, 1958, regarding which states "Monday-confirm with JULIAN FRANK and his syndicate on basis of this proposal for a Wednesday morning meeting."

Also in the file was an invitation to a New Year's Eve party on December 31, 1958, at FRANK's home.

JERRY PLUCER - SARNA

The only person who has been referred to as an "enemy" of JULIAN FRANK was JERRY PLUCER-SARNA, a commercial photographer now maintaining his studio at 425 East 63rd Street, New York City. Both [redacted] and HERBERT CANTOR so described PLUCER but CANTOR said he did not feel PLUCER would resort to violence. [redacted] did not furnish an opinion in this connection.

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PLUCER's animosity toward FRANK stems from an incident wherein FRANK represented him in a real estate transaction and held \$38,000 of the proceeds from his client. PLUCER has charged that FRANK mishandled \$20,000 of this sum, this allegation being the basis of a civil action he instituted against FRANK and also the substance of his complaint to the Bar Association which was considering FRANK for disbarment.

PLUCER advised he first met FRANK in 1954 through [redacted] who was one of [redacted]. He later retained FRANK as an attorney and the latter successfully handled a negligence action in which the photographer was plaintiff. The real estate deal occurred in 1957 and PLUCER made his charges against FRANK in 1958.

Some of PLUCER's close associates have described him as unscrupulous and slow to pay models their fees, but none felt he was the type of person to resort to physical violence.

On the contrary, he has been described as a meek type of individual, possessing feminine characteristics.

PLUCER's acquaintances observed that PLUCER probably felt any grudge he held against FRANK was satisfied through the action he instituted in court and with the Bar Association.

PLUCER-SARNA was born September 23, 1905 in Poland. He entered the United States at New York City April 5, 1933, and was naturalized February 26, 1945, in the United States District Court, Southern District of New York.

He is currently [redacted]

[redacted] New York City, who is [redacted] [redacted] advised that although they are going to be [redacted] she regards [redacted] as a good and decent individual who would not willfully hurt or injure anyone.

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SUMMARY OF INFORMATION DEVELOPED CONCERNING

[redacted] also known as [redacted]

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The names [redacted] and [redacted] figured prominently in the business activities of JULIAN A. FRANK during the last months of his life. The identity of a Bronx taxicab driver of the same name has been established, but he does not appear to be the individual using this name who was freely mentioned or used by FRANK and HERBERT CANTOR.

Investigation of FRANK's financial dealings reflects that one [redacted] whose signature has appeared on various financial papers of J AND P FACTORS, INCORPORATED, purportedly was a principal of J AND P FACTORS, INCORPORATED. It has likewise been determined that on a number of occasions, an individual identified himself over the telephone as [redacted] to persons dealing with J AND P FACTORS, INCORPORATED. [redacted]

Only two persons interviewed claim they actually saw this [redacted] in person, namely, [redacted] Attorney, and HERBERT CANTOR. However, both claim they are unable to further identify this individual as to address or occupation. *mmk 6/8/60*

The known [redacted] admits signing a number of papers in connection with the operations of JULIAN FRANK, at FRANK's request, but denies he understood the nature of the documents, or that he has had any business experience.

Facts developed strongly suggest the individual who represented himself as [redacted] was a close associate of FRANK, and that his identity should be known to HERBERT CANTOR, FRANK's Office Manager. Persons having dealings with J AND P FACTORS, INCORPORATED, and who believed [redacted] was a principal behind the corporation, have referred to this individual as [redacted]

[redacted] (FNU) [redacted] and [redacted]

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[redacted] Bronx, New York, the cab driver, advised he has been an acquaintance of HERBERT CANTOR for 10 to 12 years, having met CANTOR when the latter was a New York City policeman.

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Approximately two years ago (1958) CANTOR introduced [redacted] to JULIAN FRANK. In 1959 [redacted] assisted FRANK in the latter's attempt to negotiate a problem of unionization among cab drivers.

Sometime in July or August, 1959, [redacted] stopped at FRANK's office, 60 East 42nd Street, New York City, to visit with CANTOR, at which time CANTOR asked him to write his name on a blank piece of paper. [redacted] said that CANTOR would not explain why he wanted the signature, but that CANTOR assured him he would not involve him in any trouble. [redacted] said that since he considered CANTOR a friend, he obliged by writing his name, [redacted] on a blank piece of white pad paper, measuring approximately four inches by five inches.

[redacted] stated that the signature was written lengthwise in the center of the page. [redacted] said that from time to time CANTOR would give him a few dollars for doing an errand, and said that he believes that CANTOR may possibly have given him \$10.00 for writing the signature.

Since that time, CANTOR asked him to sign a number of financial papers, which [redacted] did not understand. He said he signed them because he trusted CANTOR.

Among these papers, [redacted] said was the incorporation paper of the Bayamo Auto Driving School, 26 East 116th Street, New York City. [redacted] received \$10.00 from CANTOR for signing the papers.

About two weeks after this, [redacted] advised that CANTOR again asked him to sign a printed legal document in a space that said "signature." [redacted] asserted that he asked CANTOR what the matter related to, but that CANTOR merely assured him it was all right. He said that based on this assurance, he then affixed his signature. He said that in consideration for this signature, CANTOR gave him a \$10.00 bill.

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On CANTOR's instructions, and with money provided by CANTOR [redacted] also opened a bank account at the BANKERS TRUST COMPANY, Bronx, New York; and signed approximately 10 blank checks in a book which he turned over to CANTOR.

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[redacted] asserted that to the best of his recollection, he did not do any other favors for either FRANK or CANTOR. [redacted] said he never made any telephone calls in connection with the business operations of J AND P FACTORS, INCORPORATED, and never appeared in person to transact any business of the corporation.

[redacted] said that his signature always was written with his full name, [redacted]. He said that he never signed any papers for himself or anyone using the signature [redacted] or [redacted].

A Photostat of a letter bearing the letterhead J AND P FACTORS, INCORPORATED, dated November 27, 1959, addressed to [redacted] an attorney at East Meadow, Long Island, and signed [redacted] was displayed to [redacted] and he stated that he had never seen the letter before, and that the signature had not been written by him.

Attorney [redacted] stated that sometime after he had been contacted by Attorney [redacted] who represented the JAMES STEWART COMPANY, Phoenix, Arizona, had discussed with JULIAN FRANK the source of the money, which was to be made available to the STEWART COMPANY. [redacted] related that FRANK told him that [redacted] New York Telephone Number AD 4-7623 was to be the source of the money, and that [redacted] could call [redacted] if he so desired, to ascertain the reason for the delay in closing the STEWART COMPANY loan.

[redacted] said he immediately called the number furnished by FRANK and spoke to a [redacted] who told [redacted] he was a [redacted] receiving New York City relief, and

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that he never heard of JULIAN FRANK or J AND P FACTORS, INCORPORATED.

[redacted] said that he confronted FRANK at a later date, told him that he thought [redacted] was a "phony front," and said that he never did receive a satisfactory explanation from FRANK regarding the identity of [redacted]

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[redacted] was interviewed and substantiated [redacted] statements. [redacted] and rarely leaves home.

[redacted] Attorney for JAMES STEWART COMPANY, INCORPORATED, stated that on November 18, 1959, HERBERT CANTOR contacted him by telephone, and told him that one of the principals of J AND P FACTORS, INCORPORATED, the syndicate represented by FRANK, which was to provide the financing of the United Produce Center, was there in JULIAN FRANK's office, and that he wished to talk to [redacted] recalled that an individual identifying himself as [redacted] who told him that he was one of the principals of J AND P FACTORS, then engaged [redacted] in a telephone conversation concerning closing the mortgage transaction.

[redacted] also advised that he received a telegram, dated December 24, 1959, setting the closing date for the mortgage, which wire was signed [redacted]

HERBERT CANTOR has advised that on several occasions he met an individual who was introduced by FRANK as [redacted] (phonetic). When CANTOR called FRANK's attention to the similarity between that name and that of his friend, the taxi driver, FRANK said that that was the visitor's name as far as CANTOR should be concerned.

CANTOR said that he would describe [redacted] as a white male, in his [redacted] feet, [redacted] inches; [redacted] pounds; [redacted] looking, "with [redacted] hair.

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CANTOR stated that [] had frequently come to FRANK's office, and it was his opinion that [] was the source of money for FRANK's operations. Subsequently, FRANK avoided [] on every occasion. [] was trying very hard to get in touch with FRANK, and seemed to be very much annoyed over the fact that FRANK would not talk to him. CANTOR recalled that on one occasion, [] had called ARTHUR T. BOONE, Jacksonville, Florida Attorney, representing EVM, INCORPORATED, client of [] who negotiated with J AND P VICTORS, INCORPORATED, from FRANK's office; and also had called [] Florida real estate [] of R. K. Abbott, Fort Lauderdale, Florida.

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CANTOR said this indicated to him that [] apparently was investing money in the Florida deal of A. J. MUSSELMAN, Jr. of Pompano Beach, Florida, another client of [] and FRANK.

One [] of Holland, Pennsylvania, advised that he negotiated with JULIAN FRANK in regard to financing a mortgage for the BREE-Z-LEE YACHT BASIN, INCORPORATED, Cape May, New Jersey. In this connection, the original of a commitment letter concerning this transaction contained the signatures of [] and []

In regard to the document, [] said [] signed the document in his presence, and that he, himself, signed the paper in the presence of JULIAN FRANK and HERBERT CANTOR.

It was his recollection that CANTOR then took the document out of the room in FRANK's office, and returned in a very brief space of time with the signature [] affixed to the document. This paper was dated June 24, 1959. [] indicated that he had a very "funny feeling" about the validity of the [] signature, as he had never seen this person. He said however, he had heard the name mentioned by JULIAN FRANK and HERBERT CANTOR.

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[redacted] Fort Lauderdale, Florida, real estate operator, advised that in October, 1959, she was in receipt of a telephone call from a [redacted] who called her from New York to inquire about pending real estate deals in which she was involved with JULIAN FRANK.

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[redacted] stated she made several unsuccessful attempts to ascertain the identity of [redacted]. In this connection, [redacted] furnished a copy of the CYPRESS CREEK COUNTRY CLUB CORPORATION lease-back mortgage agreement. This paper contains the signatures of the principals concerned in this transaction, and reflects that [redacted] JULIAN FRANK; and [redacted] one of FRANK's associates, on August 18, 1959, witnessed the signature of [redacted] on the mortgage, which signature was also notarized by HERBERT CANTOR as a Notary Public. [redacted] name appeared as President of J AND P FACTORS, INCORPORATED; and [redacted] name appeared as [redacted] A. J. MUSSELMAN, representing the CYPRESS CREEK COUNTRY CLUB CORPORATION also signed this document. His signature was attested to by LARRY R. TUNISON, affiliated with MUSSELMAN. CANTOR also notarized the signatures of [redacted] MUSSELMAN, and TUNISON.

[redacted] referring to the telephone call she received from [redacted] said that she originally spoke to HERBERT CANTOR, who thereafter turned the telephone over to [redacted]

[redacted] associate of JULIAN FRANK, advised that on November 20, 1959, HERBERT CANTOR informed him that because of FRANK's inability to close mortgages, the J AND P FACTORS Syndicate had "pulled the rugs" on FRANK. [redacted] said CANTOR asked him to get a new attorney, to replace FRANK, and [redacted] hired one [redacted] as attorney, giving [redacted] an initial payment of \$1,000.00, which was provided by CANTOR. [redacted] stated that CANTOR told him that he and [redacted] would be in the driver's seat, but because of CANTOR's association with FRANK, he (CANTOR) would have to remain in the background until FRANK was completely out of the picture.

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[redacted] was of the opinion that the [redacted] of J AND P FACTORS, INCORPORATED was [redacted] whom [redacted] stated he never met, and whose address is unknown to him. [redacted] stated that following the formation of the ANAS CORPORATION by [redacted] HERBERT CANTOR instructed him to establish a mail drop at Number 1 Vanderbilt Avenue, Box 23, New York City. [redacted] stated that he rented this box. [redacted] said that he was instructed by CANTOR to deliver a key to the above box to [redacted] by the method of taping the key to copies of correspondence that were being furnished [redacted] through their deposit in the above box.

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[redacted] stated that he never met [redacted] personally, and that the contacts with [redacted] were always by telephone. [redacted] stated that [redacted] always used pay telephone booths in his conversations with [redacted] and that [redacted] was aware of this fact inasmuch as [redacted] would occasionally have to deposit extra coins for overtime conversations.

[redacted] stated he was first contacted by [redacted] by telephone at [redacted] apartment during the latter part of November, 1959, at which time [redacted] informed him that he was [redacted] of J AND P FACTORS, INCORPORATED." [redacted] stated that he informed [redacted] that he had been instructed to close all of FRANK's mortgage deals, whereupon [redacted] stated that [redacted] could make about \$68,000.00 upon closing the outstanding mortgage commitments.

[redacted] advised that [redacted] told him that he [redacted] would find investors for two of the outstanding borrowers whose mortgage cases were pending in FRANK's office.

[redacted] stated that CANTOR told him that JULIAN FRANK never talked back to [redacted] described [redacted] voice as rough and commanding, and that he had a [redacted] accent. [redacted] said that CANTOR seemed closely associated with [redacted] and could contact him immediately when necessary. [redacted] said that he believes the name [redacted] is probably fictitious.

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[] recalled on one occasion while he was at the apartment of [] he called CANTOR and told him [] could contact him at the [] residence. Soon thereafter, [] phoned [] at [] home.

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At another time, [] was at the offices of BERGLUND-CORLAND, Real Estate Brokers and he notified CANTOR he could be contacted there. A short time later an individual identifying himself as [] telephoned him there.

[] Attorney, advised that on November 20, 1959, he and his partner [] were visiting at their office in East Meadows, Long Island, by [] who advised he represented J & P FACTORS, INC. [] gave [] \$1,000.00 in cash and advised him that the former attorney for J & P FACTORS, INC. was no longer being retained by that corporation and stated the corporation desired [] to represent them in the future. [] stated that in order to do so, the company expected [] to form the Anas Holding Corporation, 103 Park Avenue, New York City, in order to represent J & P FACTORS, INC. on mortgage closings.

[] advised that he is not acquainted with any of the purported principals of J & P FACTORS, INC. but said he has received correspondence from one [] 103 Park Avenue, New York City, and that a reply addressed to [] at that address eventually found its way to the office of JULIAN FRANK. A letter addressed to [] from [] authorized J & P FACTORS, INC. to turn over to [] the complete files of J. & P FACTORS, INC. [] in turn presented this letter to HERBERT CANTOR at JULIAN FRANK's office, and CANTOR refused to make the files available.

[] Attorney, Jacksonville, Florida, representing RICHARD L. ANGEVINE who was referred to JULIAN

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FRANK by [] advised that from numerous telephone calls he made to New York in an attempt to close a loan, he had ascertained that a [] telephone number MU 3-5453, was in some way connected with J & P FACTORS, INC. This telephone number was listed for Park Avenue Business Service, 103 Park Avenue, New York City, a mailing and telephone answering service. A former subscriber was Amer-Syn Corp., and bills were sent originally to [] and later to JULIAN FRANK. Neither individual was known to the manager of the service who also advised the name [] was not familiar to him.

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Although HERBERT CANTOR stated [] spoke to [] by telephone in November, 1959, [] said his recollection of the date and persons he talked to is hazy.

[] Patrolman, New York City Police Department, 92nd Precinct, Brooklyn, New York, home address [] Brooklyn, stated he has known HERBERT CANTOR since 1956. Since 1959 [] said that in his free time he has run numerous errands for HERBERT CANTOR and JULIAN FRANK.

[] advised that on October 1, 1959, at the request of CANTOR, he met JULIAN FRANK and was given numerous blueprints of the Cypress Creek Country Club to be built at Pompano Beach, Florida. FRANK asked him if he could read blueprints enough to explain them to any individual who might inquire about them in Florida. Since he could not, FRANK briefly went over each blueprint with him, describing very briefly the various codes used thereon.

He stated FRANK gave him \$300.00 in cash, a round trip ticket via National Airlines and instructed him to check into the Galt Ocean Mile Hotel in Fort Lauderdale, Florida. FRANK advised that one []

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[redacted] (phonetic) from the real estate agency of [redacted] would meet him either at the airport or the hotel to receive the blueprint.

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[redacted] advised that he flew to Miami the morning of October 1, checked in at the above-mentioned hotel at approximately 2:00 PM, and was immediately contacted by [redacted] (phonetic) whom he described as age [redacted] height [redacted] weight [redacted] build [redacted] complexion, and [redacted] hair. This individual wore a sport jacket and sport shirt but gave the impression he definitely was not from Florida.

[redacted] said he turned the blueprints over to [redacted] and advised [redacted] that since he had no further use for them he would spend the evening at the beach. The following afternoon, [redacted] instructed [redacted] to take the blueprints and catch the 2:00 PM plane from Miami Airport back to New York.

[redacted] advised no individual by the name of [redacted] was employed by her in Florida.

Principals connected with the Cypress Creek Country Club project later advised that they were told by FRANK that [redacted] represented the backers of J & P FACTORS, INC. and was a "strongarm man" sent by the syndicate to investigate rumors that FRANK was receiving "kickbacks" from contractors in Florida.

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[redacted] Attorney, associate of JULIAN FRANK, advised that on one occasion in late January or early February, 1959, he was in the library room adjoining FRANK's office when CANTOR accompanied by two or possibly three other individuals stopped by on their way into FRANK's office. CANTOR introduced one of these individuals to him as [redacted] stated he previously was familiar with the name [redacted] because in his work with J & P Factor's he knew an individual by that name who was an officer of the corporation. He added that while he only knew this individual's name, he had conjured up a mental picture of him as the "Wall Street type."

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When CANTOR introduced [redacted] was struck by the fact that the person before him was totally unlike his mental picture. He described [redacted] as in his [redacted] probably of [redacted] extraction, [redacted] complexion, approximately [redacted] tall, [redacted] build. He was dressed in a wool jacket and did not appear to be affluent. He was not treated with any marked respect by CANTOR. This was the only time he ever saw [redacted] A photograph of [redacted] Bronx taxi driver, was shown to [redacted] and he stated that the photograph was "somewhat like" his recollection of the [redacted] whom CANTOR had introduced.

[redacted] a social acquaintance of JULIAN FRANK and [redacted] who shared an apartment with FRANK and [redacted] at [redacted] New York City, advised that in November, 1959 an individual who identified himself as [redacted] phoned [redacted] at the apartment. [redacted] was not there at the time and [redacted] relayed the message to [redacted] who later got in touch with [redacted] [redacted] had no further information concerning the identity of [redacted]

[redacted] New York City, (no connection with James Stewart Co., Phoenix, Arizona) social acquaintance of [redacted] advised that one

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time while he was in the apartment [redacted] shared with JULIAN FRANK and [redacted] he answered the phone and the person calling asked for [redacted] advised that [redacted] was not at home and the caller stated he was [redacted] [redacted] said that he never had met [redacted] He recalled [redacted] spoke in a deep voice in low course tones and had what he described as a "New York accent".

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Among the records of JULIAN FRANK made available for examination by [redacted] Attorney for the estate of JULIAN FRANK, there was located a note dated August 24, 1959, in the amount of \$250,000.00, made payable by one [redacted] to JULIAN A. FRANK, at the office of the latter, on September 3, 1959. The reverse side of such note reflected the bank stamp: "credited to the account of the within-named payee," and the endorsement of the Hanover Bank. A "Paid" stamp was crossed out.

A copy of/^a deposit ticket was located among FRANK's records, reflecting the deposit of a \$250,000.00 item on August 24, 1959, at the Hanover Bank. A notation appears thereon that the item was for presentation at the payee's office; if not paid, protest. The item was deposited in the account of JULIAN A. FRANK, Special Account Number 1. A bank messenger who presented the note at FRANK's office on September 3, 1959, was advised that no one was available to sign the check, so he returned it to FRANK, whose account was charged with a protest fee.

HERBERT CANTOR has refused to discuss [redacted] or his identity other than as set forth above.

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[redacted] FRANK's secretary, advised that on December 24, 1959, CANTOR gave her a series of eight or more telegrams to be sent to various individuals, advising them of closing dates for mortgages in the latter part of January.

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Such a telegram was sent to [redacted] Phoenix, Arizona, which was signed [redacted] and it has been established this message was sent from a coin box telephone in Stanley's Bar and Grill, 177 Grand Street, Brooklyn. This is in the vicinity of the 92nd Precinct to which CANTOR's friend, Patrolman [redacted] is assigned. [redacted] has advised that just prior to the Christmas holidays in 1959, he sent a telegram from the indicated telephone at CANTOR's request. He said CANTOR instructed that the name [redacted] was to be used as that of the sender.

With respect to the signature [redacted] on a letter dated November 27, 1959, on the stationery of J & P FACTORS and the signature [redacted] on a promissory note for \$250,000 dated August 24, 1959, the Laboratory made comparisons with known specimens of [redacted] the taxi driver, FRANK, HERBERT CANTOR, HARRY STONE, [redacted] and Attorney [redacted]. No conclusions were reached due to the presence of characteristics which could not be accounted for on the basis of material available for comparison.

The signature [redacted] on a letter from J & P FACTORS directed to BREE-Z-LEE YACHT BASIN, INC., dated June 24, 1959, was compared with known writing of the aforementioned individuals and also with that of [redacted] whose signature also appears on the paper. No conclusions were reached due to the limited amount of questioned writing and due to the possibility the signature was disguised or was a simulated forgery.

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INTERVIEWS WITH BUSINESS AND
SOCIAL ACQUAINTANCES OF JULIAN FRANK

In the opinion generally of business and social acquaintances who had any close association with JULIAN FRANK, he was a supreme egotist and braggart who had big, "get rich quick" ideas. A majority of these individuals expressed the opinion that JULIAN FRANK was an intelligent but unscrupulous operator who invariably failed to deliver on his business commitments. Opinion was divided as to FRANK's probable disposition for self-destruction.

He was generally regarded as mechanically inept although he appears to have had two years of basic engineering as a high school student. To many, FRANK was an enigma, a personable individual socially but nevertheless a brash, unlikeable person in his business dealings.

Most of [redacted] business associates had never met [redacted] but all regarded her favorably.

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FRANK made repeated comments to associates of a recently acquired fear of flying, yet many who had traveled with him by air could not confirm that he actually had evidenced such a feeling.

Fellow commuters on the Westport to New York train who at times played bridge with him on these daily trips, rated him from poor to good as a player but stated he was a determined competitor who would attempt to bluff most of the time. They had little or no knowledge of FRANK's business activities, but several recalled his bragging about "big deals" and "get rich quick" schemes.

Many persons interviewed, whose names were obtained from his records, had no knowledge of FRANK or his activities and could not explain how their names were known to him. Others were friends of AARON FRANK, JULIAN's

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late father, but knew little of JULIAN.

Descriptions applied to FRANK by acquaintances included the following terms: egomaniac, high spirited, extrovert, genius, good lawyer, poor lawyer, braggert, phony, big dealer, immature, discourteous, vindictive, unscrupulous and devoid of moral consideration in business.

Aside from two instances, as elsewhere reflected in this report, none indicated that FRANK had ever expressed an interest in explosives. None reported any knowledge that he may actually have acquired dynamite or a bomb.

From all but a very few of his closest associates, FRANK successfully concealed evidence of mental strain, his true financial condition and the fact that his mortgage brokerage business had been operating on ideas and promotion alone and without financial support.

It was established that FRANK had dated other women occasionally since his marriage, though none of those identified and interviewed indicated an intimate relationship with him.

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SUMMARY OF JULIAN FRANK'S KNOWN
MEDICAL HISTORY

JULIAN FRANK served in the United States Army Air Force. He enlisted in the Inactive Reserve on February 3, 1944. He was given a certificate of disability for discharge on October 25, 1945, for a recurrent right shoulder dislocation, incurred while he attended the University of Buffalo under the Army Specialist Training Reserve Program (ASTRP) during the period July 10, 1944-March 31, 1945, having received first instructions to report for training June 28, 1944. FRANK failed this course of instruction and on March 31, 1945, was ordered to return home and await call to active duty. FRANK on June 26, 1945, reported for assignment at AAF Basic Training Center Number Two, Keesler Field, Biloxi, Mississippi. FRANK was admitted to the AAF hospital Keesler Field, Biloxi, Mississippi, on July 9, 1945, for treatment of "dislocation, recurrent, right shoulder," accidentally injured while wrestling in authorized physical training in ASTRP training, University of Buffalo and was discharged from the hospital August 14, 1945. He received an honorable discharge on October 25, 1945.

These records also showed FRANK had a mastoid operation prior to his Air Force service.

During the last six months of his life FRANK was afforded three physical examinations in connection with applications for insurance policies. In these instances FRANK was found physically fit and the policies were issued.

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No evidence has been developed reflecting FRANK was ever afforded psychiatric treatment. Mrs. ESTELLE FRANK, JULIAN FRANK'S mother, however advised that her son did consult a psychiatrist, jointly, with a [redacted] namely [redacted] to whom FRANK was [redacted] prior to [redacted]

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Mrs. ESTELLE FRANK did not know the identity of the psychiatrist nor the results of the treatment.

The files of the Retail Credit Bureau reflect FRANK, during his life had been treated for pneumonia and hemorrhoids.

The most significant known medical diagnosis of JULIAN FRANK was made by [redacted] [redacted] Bridgeport, Connecticut, a general practitioner.

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The following information furnished by [redacted] should not be made public except through the issuance of a subpoena duces tecum:

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In December, 1959, [redacted]

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[redacted] New York City, advised on June 1, 1960, that she was a classmate of [redacted] and through [redacted] met [redacted] JULIAN in the fall of 1952. [redacted]

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[redacted] She believed that JULIAN was frustrated as he could never quite measure up to his father, AARON FRANK, who was well known and respected in political circles in New York City. JULIAN embarrassed her in the presence of others and she felt that he was "disturbed".

She suggested that he see a psychiatrist and he did on one occasion; however, she could not recall JULIAN's comments after this visit. [redacted] as she felt he was "disturbed", coupled with the fact that there were religious differences. She last saw JULIAN about three years ago when JULIAN contacted her and they had luncheon, at which time he invited her to visit with him [redacted] in their Connecticut home. She declined the invitation and has not seen or heard from him since that time.

[redacted] said FRANK had never appeared to have what she would consider suicidal tendencies.

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KNOWN RELATIONSHIP WITH CRIMINAL ELEMENT

At the outset of this investigation, it was suggested by various individuals interviewed that FRANK had influential contacts with the New York underworld and was, in fact, the custodian of funds of racketeers and hoodlums which he invested in mortgage deals. The most prominent name mentioned was that of ANTHONY CARFANO also known as Little Augie Pisano, who was slain in September, 1959. To date, interviews with New York underworld figures and other individuals who were associated with CARFANO have failed to develop any connection between FRANK and CARFANO. None of CARFANO's associates admitted knowing FRANK.

[redacted] prominent New York criminal attorney, indicated that individuals of CARFANO's stature in the New York underworld would not be inclined to associate with an individual of FRANK's type. Had FRANK handled investments for rackets figures, he presumably would have had large sums of money at his disposal, a circumstance which was not confirmed through investigation.

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FRANK was friendly with one HARRY STONE, a much older man, who was instrumental in getting clients for FRANK, among which were hijackers and narcotics peddlers.

STONE operates an automobile and insurance business in the Bronx, New York, and is reported to have connections with various minor underworld figures and with some law enforcement officials in the New York area. STONE was well known to FRANK's father and when JULIAN FRANK went into private practice, STONE sent potential clients to him.

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In defending many of these individuals in criminal actions, FRANK achieved no marked degree of success. Information has been developed that FRANK indicated to some of his clients, he was able to put in a fix because of his prior connections as an Assistant United States Attorney for the Southern District of New York.

NATURE OF FRANK'S LEGAL CLIENTELE

Shortly after resigning as an Assistant United States Attorney in 1953, FRANK became associated with [REDACTED] an accountant in the Bronx, New York. [REDACTED] had been a friend of FRANK's family and for a time he shared an office with FRANK in a Bronx Puerto Rican neighborhood. A sizeable percentage of FRANK's clients from that time until his death, were of Puerto Rican descent and a large portion of the work he handled involved accident, divorce and negligence cases, as well as criminal actions mostly of a petty nature. Many of FRANK's former clients advised he did very little for them in the way of obtaining what they considered fair settlements. In some instances it appears the clients in civil actions did not know the final disposition of their cases, but accepted whatever sum FRANK gave to them.

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FRANK also represented individuals sent to him by HARRY STONE, an insurance and automobile operator, who also was a long standing acquaintance.

After several years FRANK left the quarters of [REDACTED] for office space in Midtown New York and although he continued to receive clients referred by STONE and [REDACTED] it appears that in early 1958 he began to devote considerable time to his mortgage dealings and less to his legal work. However, in March, 1959, he obtained an acquittal for one [REDACTED] who had been charged with murder but in November he unsuccessfully defended [REDACTED] on a Federal hijacking charge. [REDACTED] complained of FRANK's lack of preparation which they said was mostly centered in discussions during periods of recess in the course of the trial.

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SUMMARY OF INFORMATION CONCERNING
JULIAN FRANK'S KNOWN OFFICE EMPLOYEES

The following is a summary identifying JULIAN FRANK's known office employees and the nature of their association with FRANK:

[REDACTED]

Bronx, New York

[REDACTED]

She worked in FRANK's Office for two days during June, 1959. She obtained this position through the United States Unemployment Service. Due to her short period of employment, she was unable to give any detailed information concerning FRANK.

[REDACTED]

Queens, Long Island,
New York

Although not actually employed in JULIAN FRANK's office at 60 East 42nd Street, New York City, has been characterized as being a "runner" and "hanger..on". A complete summary of [REDACTED] affiliation with FRANK is set out elsewhere in this report.

HERBERT CANTOR
53-01 196th Street,
Flushing, New York

Was FRANK's closest business associate and his office manager. A complete summary of CANTOR's activities and association with JULIAN FRANK has been separately treated and appears elsewhere in this report.

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[redacted]

Bronx, New York

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In approximately June, 1957, he was approached by FRANK and agreed to be a [redacted] for a corporation formed by FRANK, the Amersyn Corporation. FRANK promised to pay [redacted] from \$125.00 to \$150.00 per week after the corporation was formed. [redacted] during his association with FRANK, acted solely on FRANK's instructions, signing various papers, the nature of which [redacted] did not understand. FRANK later told [redacted] the Amersyn Corporation was dissolved and replaced by J and P Factors, Inc. of which [redacted] was also listed as [redacted]

In September, 1959, [redacted] dissolved his association with FRANK. During that period, he estimated he received approximately \$2,000.00 from FRANK in payments of \$25.00 and \$50.00.

[redacted] knew little or nothing concerning mortgage transactions. He is a former New York City Police Officer, was a friend of JULIAN FRANK's father, and advises that he trusted FRANK implicitly. He was never a full-time employee, only appearing at FRANK's office on the latter's instructions.

[redacted]

New York City

She served as secretary for JULIAN FRANK for approximately one year from January, 1958 to February, 1959. [redacted] recalled that while in the employ of FRANK, she had occasion

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to sign numerous documents, but that she was not aware of their nature or meaning. Her work in FRANK's office principally involved dictation and typing. She advises that she was never interested in the context of any of his papers or the terms of any transaction. She said that she had no reason to suspect FRANK was not carrying on legitimate operations.

[redacted]
New York, New York
[redacted]

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[redacted] is an attorney to whom FRANK referenced cases. In August, 1959 while on a week's leave from his regular law practise, he worked full time for FRANK in FRANK's office at 60 East 42nd Street, New York City. [redacted] traveled by airplane to St. Louis and Kansas City on FRANK's instructions, to represent J and P Factors, Inc. on mortgage commitments. He also assisted FRANK in drawing up various legal papers and said that he had no reason to believe FRANK was engaged in illegitimate operations.

It is to be noted that [redacted] is currently

[redacted]
[redacted]
[redacted]
Bronx, New York

[redacted] was employed as a law clerk in FRANK's office, 60 East 42nd Street, New York City, in the early part of 1958, on a part-time basis for about three months. While so employed, he drew up corporation papers for

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several corporations in which FRANK was involved. He was listed as [redacted] of J and P Factors, Inc. [redacted] had no reason to question FRANK's business activities.

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[redacted]

[redacted] began working for FRANK, doing general legal work in FRANK's office at 60 East 42nd Street, New York City on October 15, 1958. [redacted] continued working for FRANK until February, 1959, when he went into practice for himself. Thereafter, he continued to do small legal jobs for FRANK. During his association with FRANK, [redacted] assisted FRANK and [redacted] in drawing up various legal papers and in August, 1959, combined business with a pleasure trip and represented J and P Factors, Inc. for FRANK in a matter at Fort Lauderdale, Florida.

[redacted] advises he never suspected the legitimacy of FRANK's operations.

[redacted]
Patrolman,
92nd Precinct,
Brooklyn, New York

[redacted]
Brooklyn, New York

[redacted] during 1959, performed numerous errands for HERBERT CANTOR and FRANK from the latter's office, 60 East 42nd Street, New York City, such as delivering work to public stenographers and making and picking up bank items. In October, 1959, [redacted] delivered blueprints in Florida

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for FRANK in connection with a deal FRANK was negotiating. [redacted] disclaims any knowledge of FRANK's activities, insisting that he was merely a delivery boy.

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HARRY STONE,
Age 58
1245 Grand View Place,
Bronx, New York

HARRY STONE knew JULIAN FRANK's father for many years. A review of JULIAN FRANK's papers, and other sources, HARRY STONE had numerous social contacts with FRANK and had referred many legal cases to him through the years. Although STONE denied that he "fronted" for JULIAN FRANK in FRANK's office in connection with a meeting with Florida businessmen concerning a mortgage commitment, facts developed strongly suggest such was the case.

STONE has reportedly been known as a petty "fixer" of criminal cases and has had wide variety of acquaintances among underworld figures. He appears to have enjoyed FRANK's confidence, but his full significance to this investigation is not known.

STONE was never actually openly affiliated with FRANK's office operations. He now operates an insurance and automobile discount office in the Bronx, New York.

[redacted]
Bronx, New York

[redacted] was employed in FRANK's office, 60 East 42nd Street, New York City, for an approximate period of one month during July and August, 1958 as a law clerk. Although

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his name appeared as an incorporator of J and P Factors, Inc., [redacted] does not recall having authorized the use of his name as an incorporator of that company. He is [redacted] close associate of JULIAN FRANK, and noted nothing suspicious regarding FRANK's activities during the short period of his employment.

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IRVING TEPLITSKY
335 Howard Avenue
Woodmere, Long Island,
New York

IRVING TEPLITSKY was hired by JULIAN FRANK in August, 1958, in a semi-legal position as a legal clerk in FRANK's office, 60 East 42nd Street, New York City. He remained with FRANK for only two or three weeks and his only duties were to attempt to straighten out FRANK's legal files.

[redacted]
Jersey City, New Jersey

[redacted] in March 1959, practiced law in [redacted] 60 East 42nd Street, New York City. In April or May, 1959, [redacted] met JULIAN FRANK in the hallway and in about July, 1959, FRANK told [redacted] that he would like to have him work on some contracts for him and would furnish the necessary specifications. From the time of his first meeting with FRANK until FRANK's death on January 6, 1960, [redacted] assisted FRANK in various mortgage contracts of J and P Factors, Inc., and in this connection made trips for FRANK to Detroit, Michigan, Baltimore, Maryland, and Jamaica, British West Indies, in order to investigate prospective mortgagors with whom FRANK was negotiating. During his

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association with FRANK, [] said he became suspicious when he was unable to locate any records to reflect that FRANK had, in fact, closed on any of the loans he had been negotiating. [] finally asked FRANK if he intended to close and when FRANK answered in the affirmative he did not pursue the matter further even though FRANK told [] he could not reveal the identities of the principals behind J and P Factors, Inc.

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[]
Bronx, New York

[] was employed for nine years as the private secretary of AARON FRANK, JULIAN FRANK's father. In the fall of 1958, she worked for JULIAN FRANK at 60 East 42nd Street, New York City, for two or three days a week, gradually dropping off until she was working one day a week. She last worked in the office in September, 1959. [] states she never suspected JULIAN FRANK was engaged in any illegal operations.

[]
Newark, New Jersey

[] went to work for JULIAN FRANK at 60 East 42nd Street, New York City, about September, 1959, on a part-time basis as secretary. She said that because of her limited association with FRANK, she never had any cause to question his activities.

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[redacted]
Brooklyn, New York

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[redacted] was employed as a part-time secretary during May and June 1958. She described FRANK as "very ambitious, a pusher, shrewd and bright."

[redacted]
Brooklyn, New York

[redacted] advised that while he was attending New York Law School, he worked for JULIAN FRANK in the summer of 1958 for approximately four weeks. He stated he suspected from FRANK's actions and conversation that he was "up to no good". [redacted] was unable to offer anything specific to support this statement.

[redacted]
BRONX, NEW YORK

[redacted] was employed by JULIAN FRANK as a part-time secretary in the summer and fall of 1958. [redacted] advised she merely typed routine correspondence and knew little of FRANK's business activities. She recalled FRANK fancied himself as a ladies man and termed him a "skirt chaser."

[redacted] Attorney
New York, New York

[redacted] advised that in about August or September 1958, he worked for FRANK three or four hours a day, three days a week. He quit after about five weeks, having been unable to work out a satisfactory salary arrangement with FRANK.

[redacted] stated that FRANK's records, files and pending cases were in a chaotic state and that he had been primarily hired to straighten them out. He added that in the work he handled for FRANK, he saw nothing which would indicate that his employer was engaged in illegal operations.

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MISCELLANEOUS

Flight Bag and Attache Case

[redacted] advised that [redacted] carried with him on the fatal trip two pieces of hand luggage, a leather attache case and a blue flight bag. Neither was recovered at the crash scene.

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Among items examined by the Laboratory which were found at the crash site, were fragments of a flesh-colored rubber, coated on one side with blue adhesive bearing a blue nylon cloth covering which were generally similar to the blue material to a Pan American flight bag already in the possession of the Laboratory. Zipper teeth in this bag, however, were fabricated slightly differently from similar specimens found in a life jacket which had been located in the Kure Beach area. While [redacted] originally described the flight bag as bearing the name of "Pan Am", she later expressed the opinion that it might have been identified by the name "Air France". Samples of such bags which have been examined by the Laboratory have not been found identical in all respects with comparable specimens connected with the wreckage.

[redacted] indicated that she believed the attache case had been purchased at Christmas time in 1954 at Macy's as a gift for [redacted] late father. Investigation at the luggage companies which supplied Macy's at that time with cases of this kind, and examination by the Laboratory of samples of materials submitted, points to the fact that the case carried by JULIAN FRANK probably had been manufactured by the Rexbilt Luggage Company. A brass "ear" [redacted] [redacted] was similar in all respects to a part of the hardware used by the Rexbilt Company on its cases. Macy's does not still retain records relating to sales in 1954.

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Hand Luggage Of Other Victims

Of the 29 passengers on board the crash plane, seven, including JULIAN FRANK, were recorded in NAL records as having carried hand luggage in the cabin. Attempts have been made to account for this luggage since the explosion occurred in the cabin area. As noted above, FRANK's luggage was never located. It appears, however, that of bags carried by other passengers, three items have been accounted for.

With respect to the other three luggage items, the following has been developed:

Mr. and Mrs. HARRY KELLER and Mr. and Mrs. EDWARD EDWARDS each reportedly carried a flight bag furnished by the Liberty Travel Agency. One bag of this type has been recovered, but its original ownership is not known. Mrs. IRVING RUBENSTEIN and her husband reportedly carried a shopping bag as hand luggage and neither this nor its contents are known to have been found.

Upon examination by the Laboratory, none of the recovered items of hand luggage was found to bear any trace of a residue which could be associated with a dynamite explosion.

Passenger Baggage

Baggage of the passengers scheduled for the original jet flight was pooled prior to the cancellation. As the replacement planes were expected to arrive at Miami within a short period of each other, the luggage was not separated according to the aircraft each passenger boarded. All but 1,000 pounds was placed on the Electra and the balance on the DC6B along with air freight and mail.

There was no evidence that the blast may have been centered in the baggage compartment of the crashed plane and none of the items so shipped bore any evidence of having been in the immediate area of an explosion.

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Persons at Airport, Night of January 5, 1960

In addition to those passengers originally scheduled for jet flight 601 who later took the Electra on January 5, 1960, there were persons waiting to board three other National Air Lines flights which departed during the several hours prior to 11:30 p.m. on that date. Over 200 of these travellers, their friends and National Air Lines personnel were interviewed but fewer than ten recalled having seen FRANK.

One woman said she overheard him mutter to himself as he wandered about the area, "I'm not going, I'm not going."

It appears FRANK originally was assigned to the more heavily occupied Electra replacement flight, but gave up his seat on this plane to a person who had expressed an acute need to reach Miami quickly. FRANK was quoted as remarking that it made no difference to him which flight he took.

One person was found who had taken a photograph of friends who departed on the Electra, but persons in the background did not include FRANK.

Background of Victims Other Than JULIAN FRANK

No arrest or significantly derogatory credit records were located for the fellow passengers and crew members who died with JULIAN FRANK.

VICTOR HERBERT KAY of Roslyn Heights, New York, carried \$75,000 in one trip flight insurance, the biggest amount purchased by any one victim except FRANK. The cost was only \$3.00, his wife who also was killed had none, and he had permitted a \$6,000 straight life policy to lapse several weeks before his death. [REDACTED] were beneficiaries of KAY's policy.

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Three couples travelling together on a winter holiday purchased \$62,500 coverage for both husband and wife, or a family total of \$125,000. [redacted] were the beneficiaries and each victim appeared to be from a family enjoying a good financial position.

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Business and Social Contacts of [redacted]

[redacted] was a [redacted] when she met JULIAN in New York in 1954. She had attended [redacted] at [redacted] her hometown, prior to coming to New York.

After [redacted] in 1955, she continued her [redacted] as her family responsibilities permitted, and at the time of [redacted] death, was so engaged on a part-time basis with the [redacted] in New York City.

[redacted] appears to be well regarded by her friends and associates. However, many of them expressed a lack of admiration for JULIAN although a majority of her [redacted] have had little contact with her on a social basis.

No strong indication of any domestic difficulties was developed. [redacted] was regarded by several acquaintances as a "chatterbox" and naive.

There has been no hint of [redacted] on her part and she denies any suspicion of any such attachments involving [redacted]

Position of Interested Insurance Companies

Only the \$10,000 Service Life policy carried by JULIAN FRANK has been paid to the beneficiary, in this instance, Mrs. ESTELLE FRANK, his mother.

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As of May 18, 1960, no action had been instituted by FRANK's estate against companies with which other insurance had been placed, although the usual proof of death had been submitted. The oldest policy in this group was written April 20, 1959, and all have clauses, either specifically or inferentially, excluding suicide. Two life and six accident policies are involved.

Suits requesting declaratory judgments have been filed by three insurance companies in Federal Court at New Haven, alleging that JULIAN FRANK's death occurred under circumstances not covered by his policies. These actions are as follows:

Occidental Life Insurance Company of California, filed May 27, 1960, re \$500,000 policy, charging FRANK's death by suicide voided the coverage.

Continental Casualty Company of Chicago, filed May 31, 1960, re three policies, totalling \$262,500, denying FRANK's death was caused by an accident such as would place it within coverage of the insurance.

Fidelity and Casualty Company of New York, filed June 1, 1960, re one flight policy, charging coverage was voided by FRANK's suicide.

Answers on behalf of [redacted] the beneficiary, were filed by MORGAN P. AMES of the law firm of Cummings and Lockwood, Stamford, Connecticut, denying the allegations at issue and requesting trial by jury.

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Items Obtained From Search of FRANK's Home

Searches of the FRANK home at Westport, Connecticut, produced numerous items including two six-volt batteries, wires, electric toys and similar matters which were compared by the Laboratory with specimens from [redacted] the crashed plane.

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The six-volt batteries bear the trade name and number, "Wizard3B6761". The Laboratory noted that the outer zinc metal casing and the center carbon posts of the individual cells are similar in size and composition to zinc and carbon battery components found in the aircraft on the left side of the cabin, near windows 1, 2 and 3 aft of the lavatory.

It is noted that Wizard batteries are manufactured by National Carbon Corporation expressly for the Western Auto Supply Company, a chain outlet system with stores in Connecticut and other states.

Nothing of significance was noted from examination of other submissions.

[redacted]

[redacted] were represented by JULIAN FRANK and [redacted] during the course of their trial in United States District Court, Southern District of New York, on [redacted] in November, 1959. It was during the course of this matter that FRANK, on November 17, 1959, failed to appear in court after having sent [redacted] to Florida by plane on the night of November 16, 1959, under FRANK's name.

[redacted] were interviewed at New York immediately after FRANK's death and later at the Federal Correctional Institution at Danbury, Connecticut, to which they had been sentenced for one year each. Both claimed lack of any knowledge of FRANK's possible interest in an explosive device and denied having provided

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same for him. They said their contacts with FRANK had been limited and that his preparation for their trial had largely been handled in the court house hallways during trial recesses. They claimed they had been recommended to FRANK by a now deceased storekeeper on the lower East Side although another source indicated they had been referred by HARRY STONE who denies same.

FRANK's Interest in Science Fiction

[redacted] among others, has advised that FRANK was an avid reader of the science-fiction type of novel, and read this type of novel almost exclusively.

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Of six books which JULIAN FRANK was delinquent in returning to the New York Public Library, three were science-fiction stories, one a book of adventure stories, one a western novel and one a history of New England culture. These books were reviewed and reflected nothing pertaining to explosives or suicide.

It is further noted that among property located during a search of the FRANK residence, and subsequently made available by [redacted] attorney, was a manuscript by FRANK entitled "No Time Like The Present", and an uncompleted manuscript entitled "Fools of Time".

The manuscript "No Time Like the Present" dealt with an atomic explosion which transposed the crew members of a United States Navy ship backwards in time to the year 851, and related their subsequent attempts to govern the people of that age. The uncompleted manuscript, "Fools of Time" dealt with life in the United States after an atomic explosion destroyed much of civilization.

MARCELLA K. OVERBAUGH, 2330 Pierce Street, Hollywood, Florida, [redacted] has advised that JULIAN

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FRANK once asked her to proofread a manuscript which FRANK had written and expected to sell for a large sum of money.

In speaking of this manuscript, Mrs. OVERBAUGH stated that it dealt with life following the destruction of most of the world in an atomic war. She advised that she had never read anything "so crazy or unrealistic". She said that the manuscript was punctuated with a lot of sex, which JULIAN thought would aid in its sales.

Mrs. OVERBAUGH stated that from reading this manuscript she got the definite impression that FRANK had the most imaginative mind she had ever observed, and that he could conceive of anything.

She further commented that FRANK believed himself capable of committing the perfect crime, and she honestly felt that he was capable of having killed himself aboard the National Airlines plane.

Suits Against National Airlines

[redacted] Attorney, United States
Aviation Underwriters, Inc., 110 Williams Street, New
York City, insurance carrier for National Airlines,
advised that three suits had been instituted against
National Airlines on May 26, 1960 in the Westchester
County Supreme Court, State of New York, by the
next of kin of the following victims in the amounts indicated:

Estate of DR. EFREN POLLO	\$900,000
Estate of ALLAN LAWRENCE	\$750,000
Estate of BARBARA LAWRENCE	\$200,000.

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SUMMARY OF
JULIAN FRANK'S
KNOWN TRAVELS,
1958 to JANUARY, 1960

Known Travel of JULIAN FRANK
1958-1960

<u>Date</u>	<u>Destination</u>	<u>Means</u>	<u>Carrier</u>	<u>Accompanied By</u>
1/58	Nicaragua (1/16/58)	Air	Northeast and Tan Airlines	[REDACTED]
4/58	Miami, Fla.	Unknown	_____	_____
8/58	Edgartown, Massachusetts	Unknown	_____	[REDACTED] (vacation)
8/58*	Canada (8/21-22/58)	Unknown	_____	_____
9/58 or 10/58	Los Angeles, California	Air	_____	_____
9/58 or 10/58	Puerto Rico	Air	_____	[REDACTED] HERB CANTOR
11/58	Peru	Air	Pan American _____	
12/58**	Florida	Unknown	_____	_____
12/58	Miami, Florida (12/26-12/29/58)	Air	Unscheduled Airline to Florida NAL on return to NYC	[REDACTED]
1/59	Miami, Florida	Air	_____	[REDACTED] HERB CANTOR, [REDACTED]

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<u>Date</u>	<u>Destination</u>	<u>Means</u>	<u>Carrier</u>	<u>Accompanied By</u>
1/59***	Bimini British West Indies	Air	Private Plane	<div style="border: 1px solid black; width: 100px; height: 30px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 5px;"></div> HARRY ODZER
2/59	Miami, Florida	Air	National	<div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 5px;"></div>
4/59	Connecticut to New Jersey	Air	Charter Flight	<div style="border: 1px solid black; width: 100px; height: 30px; margin-bottom: 5px;"></div>
4/59	Miami, Florida {travel to Miami, 4/28/59} {return 4/30/59}	Air	National	
5/59	Aruba, Netherlands West Indies {Travel to Aruba, 5/10/59} {Return 5/15/59}	Air	KLM	<div style="border: 1px solid black; width: 100px; height: 50px; margin-bottom: 5px;"></div>
7/59	Miami, Florida {Travel to Miami, 7/5/59} {Return 7/9/59}	Air	National	
7/59****	Daytona Beach, Florida (from Ft. Lauderdale, Fla.)	Air	Charter	<div style="border: 1px solid black; width: 100px; height: 50px; margin-bottom: 5px;"></div>
8/59	Edgartown, Mass.	Unknown		<div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 5px;"></div> (vacation,
9/59	Baltimore, Md. (9/10/59)	Automobile		<div style="border: 1px solid black; width: 100px; height: 80px; margin-bottom: 5px;"></div>

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<u>Date</u>	<u>Destination</u>	<u>Means</u>	<u>Carrier</u>	<u>Accompanied By</u>
9/59	Cuzacao and Bonaire Netherlands, West Indies (travel to NWL-9/9/59) (return 9/14/59)	Air	KLM	<div style="border: 1px solid black; width: 100px; height: 30px;"></div>
11/59	Galesburg, Illinois; Automobile Rolla, Mo; Amarillo, Texas; Las Vegas, Nevada; La Jolla, Calif.; San Diego, Calif.		_____	Alone to Galesburg, Ill. and rest of trip with <div style="border: 1px solid black; width: 60px; height: 15px;"></div> <div style="border: 1px solid black; width: 60px; height: 15px;"></div>
12/59	Los Angeles (12/9/59) (from San Diego)	Air	United	
12/59	New York City (from Los Angeles) (12/9/59)	Air	American	
12/59	San Diego, Calif. (from NYC) 12/10 or 12/11/59	Air	American	
12/59	San Diego, Calif. Automobile (from La Jolla) and New York City- Route unknown but passed through Yukon, Oklahoma.		_____	To San Diego with <div style="border: 1px solid black; width: 100px; height: 15px;"></div> and alone to NYC
1/60	Miami, Fla. 1/5/60 (Ill fated. flight)	Air	National	

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<u>Date</u>	<u>Destination</u>	<u>Means</u>	<u>Carrier</u>	<u>Accompanied By</u>
*	Unverified-Information obtained from FRANK's "Office Journal" entries of 8/21/58 and 8/22/58, which read "Julian to Canada."			
**	Unverified-Information obtained from FRANK's "Office Journal" entries for 12/10,11 and 12/58, which read "Julian to Florida".			
***	Flight originated in Florida.			
****	Flight originated at Fort Lauderdale, Florida.			

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[redacted] 550 Fifth Avenue, New York City, advised that on January 16, 1958, he flew with JULIAN FRANK and [redacted] an engineer, to Miami, Florida, via Northeast Airlines. They met [redacted] an attorney, at Miami and continued with him to Nicaragua via Tan Airlines. They met [redacted] who had flown there three days previously, in Nicaragua.

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[redacted] 550 Fifth Avenue, New York City, stated that in January, 1958, he, FRANK, [redacted] and others were in Nicaragua in connection with a proposed 25 million dollar loan to that country. He advised he flew to Nicaragua on January 13, 1958, and was met there by the others, who left New York City three days later.

The records of the Yankee Clipper Motel, Fort Lauderdale, Florida, reflected that JULIAN FRANK checked into the motel on April 28, 1958, and checked out May 1, 1958.

[redacted] Naples, Florida, advised that Mr. [redacted] JULIAN FRANK vacationed for two weeks in August, 1958, at the Colonial Inn, Edgartown, Massachusetts. [redacted] is the [redacted] of the Colonial Inn.

Under date of August 21, 1958, the entry "Julian to Canada" appears in an appointment book from the office of JULIAN FRANK. The same entry appears on August 22, 1958.

MORRIS PODUS, Condominio San Luis, San Juan, Puerto Rico, advised that in about 1958 FRANK was in San Juan, Puerto Rico, with one Captain [redacted] in connection with the possible purchase of PODUS' factory by [redacted]. He believed that they came by chartered plane.

LEWIS PODUS, 219 S. Central Avenue, Los Angeles, California, stated that in about 1958, he saw FRANK in Los Angeles, California, and shortly thereafter in Puerto Rico. FRANK's trips were in connection with the possible purchase of factories owned by the PODUS brothers in Puerto Rico and California.

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[redacted] Bern Securities, 111 Broadway, New York City, a business associate of FRANK, stated that in late September or October, 1958, FRANK flew to California to inspect a shoe factory for the Camdale Company. [redacted] saw him board the airplane at Idlewild Airport, New York City.

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The "Office Journal" for 1958 maintained in JULIAN FRANK's office reflects the following entries:

9/24/58 Trip to Puerto Rico
9/25/58 Puerto Rico-JULIAN,
[redacted] HERB
9/25/58 Trip to Puerto Rico-
JULIAN, [redacted] HERB
(Thursday)
9/26/58 Puerto Rico-JULIAN,
[redacted] HERB.

[redacted]
Bronx, New York, advised that in 1958, he, HERBERT CANTOR, FRANK's office manager, and FRANK flew to Puerto Rico and stayed for 7 or 8 days. The trip was in connection with a hotel mortgage. He also inspected a factory where moccasins were made.

[redacted] advised that in the summer or fall of 1958, JULIAN FRANK flew to Peru via Pan American Airlines.

JULIAN FRANK's "Office Journal" for 1958 reflected the following entries:

11/3/58	11/4-definite, Lima, Peru
11/5/58	Peru
11/6/58	Peru

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JULIAN FRANK's passport reflected that he was in Peru on November 4-5, 1958, and in Panama on November 6, 1958.

FRANK's "Office Journal" for 1958 reflected entries on 12/10, 11/12/58, reading "Julian to Florida". [redacted] Westport, Connecticut, advised that on December 26, 1958, he flew to Florida with JULIAN FRANK on a non-scheduled airline. They returned to New York City three days later via National Airlines.

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The records of the Yankee Clipper Motel, Fort Lauderdale, Florida, reflected that on January 1, 1959, JULIAN FRANK checked into the hotel. He was accompanied by [redacted] HERB CANTOR, [redacted] and [redacted] all of New York City.

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The party checked out of the hotel on January 6, 1959.

[redacted] New York City, advised that one of the business deals in which he was involved with JULIAN FRANK included a business trip by FRANK to the British West Indies. This trip concerned a real estate deal which ultimately fell through.

[redacted] a business associate of JULIAN FRANK, advised that in December, 1958, or January, 1959, he flew from Fort Lauderdale, Florida to Bimini, British West Indies with JULIAN FRANK and HARRY ODZER. He believed the trip was made in the private airplane of a Bimini hotel owner.

United Airlines records reflected that a ticket was issued to JULIAN FRANK on February 14, 1959, for passage from New York City to Miami, Florida via National Airlines. A ticket for passage from Miami, Florida, to New York City, via National Airlines was issued to FRANK on February 18, 1959. [redacted] then the FRANK's maid, has advised she

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accompanied the FRANKS to Florida in February, 1959, on a vacation trip.

[redacted] Holland, Pennsylvania, advised that in connection with a financial transaction involving the Bree-Z-Lee Yacht Basin, Cape May, New Jersey, he flew with FRANK in a twin engine Cessna airplane between Connecticut and New Jersey about April, 1959.

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On April 27, 1959, a ticket was issued to JULIAN FRANK on his United Airlines credit card for passage from New York City to Miami, Florida, and return via National Airlines. This ticket was used on April 28-30, 1959.

LARRY TUNISON, President, Tunison Properties, Light House Point, Florida, advised that he met JULIAN FRANK at the Jolly Roger Motel, Fort Lauderdale, Florida, about May, 1959.

A. J. MUSSELMAN, 701 N.E. Eighth Court, Pompano Beach, Florida, stated he met JULIAN FRANK in LARRY TUNISON's office in Florida about May 7, 1959.

JULIAN FRANK's passport reflected that he was in Aruba, Netherlands, West Indies, from May 10, 1959, to May 13, 1959.

United Airlines records reflected that on May 8, 1959, tickets were issued for passage from New York City to Aruba, Netherlands West Indies and return via KLM Airlines under the names JULIAN FRANK, [redacted]

[redacted] The records reflected that the last two tickets were cancelled and the others were used in the period May 10-15, 1959.

[redacted] Bronx, New York, advised that in May, 1959, FRANK asked him to go to Aruba, Netherlands Antilles. He and JULIAN flew to Aruba where they met [redacted]

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FRANK's "Office Journal" for 1959, under date of July 6, 1959, reflected the entry "Julian in Florida".

United Airlines records reflected that on July 5, 1959, a ticket was issued to JULIAN FRANK for passage from New York City to Miami, Florida, via National Airlines. A ticket for passage from Miami, Florida to New York City was issued to FRANK on July 9, 1959. The tickets were used on the dates issued.

[redacted] Pompano Beach, Florida, advised that in July, 1959, FRANK flew to Florida to inspect property in Daytona Beach. She, JULIAN FRANK and [redacted] chartered a Piper Apache airplane at Lantana, Florida, and flew to Daytona Beach in it.

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[redacted] Kennet Company, West Palm Beach, Florida, advised that in mid-July, 1959, he flew from Fort Lauderdale, Florida, to Deland, Florida, in a small plane with FRANK and [redacted]

It is noted that Deland, Florida, is within a short distance of Daytona Beach.

[redacted] Venezuelan businessman, who was interviewed at the Moulin Rouge Motel, 280 Arthur Godfrey Road, Miami Beach, Florida, stated that in August, 1959, he met FRANK at Fort Lauderdale, Florida.

[redacted] Naples, Florida, advised that Mr. [redacted] JULIAN FRANK were guests at the Colonial Inn, Edgartown, Massachusetts, from August 11, 1959, to August 15, 1959. It is noted they had vacationed at the same place the previous year.

The records of the Sheraton-Belvedere Hotel, Baltimore, Maryland, reflected that on September 10, 1959,

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JULIAN A. FRANK, [redacted] and [redacted] registered at the hotel. All gave their address as 60 East 42nd Street, New York City. The trip was made to inspect the location of the proposed Holly Beach Motel, Baltimore, whose owners were seeking a loan for the project.

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United Airlines records reflected that on September 9, 1959, tickets were issued to FRANK and [redacted] for passage from New York City to Curacao, Netherlands West Indies, Bonaire Netherlands West Indies, Curacao, Netherlands West Indies via KLM Airlines. The tickets were used in the period September 14-17, 1959.

JULIAN FRANK's passport reflected that he was in the Netherlands West Indies from September 14, 1959, to September 17, 1959.

[redacted] Caracas, Venezuela, who was interviewed at the Moulin Rouge Motel, Miami Beach, Florida, advised that he met JULIAN FRANK and [redacted] at Bonaire Netherlands West Indies, on September 15, 1959. They left Bonaire on September 17, 1959.

A diary from the residence of JULIAN FRANK reflected the following entry under date of September 17, 1959:

"KLM flight 991- Leaves Bonaire 7 p.m. Thursday - meet JUL at Idlewild."

[redacted] advised that during the period from November 23, 1959, to December 18, 1959, she and JULIAN FRANK took a vacation trip to Las Vegas, Nevada, and La Jolla, California. On November 24, 1959, JULIAN FRANK drove alone from New York City to Galesburg, Illinois. On November 26, 1959, JULIAN [redacted] FRANK left Galesburg, Illinois by car, arriving at Las Vegas, Nevada, on November 29, 1959. On December 7, 1959, they drove to

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La Jolla, California. On December 9, 1959, JULIAN FRANK flew alone to New York City, returning to California on December 11, 1959. On December 13, 1959, they drove to San Diego, California. JULIAN FRANK left San Diego alone on December 14, 1959, and drove to New York City, arriving on December 18, 1959.

It is noted that this trip is set out in more detail under the summary of JULIAN FRANK's activities from July 1, 1959 to January 5, 1960.

United Airlines records revealed that JULIAN FRANK on December 9, 1959, flew from San Diego, California, to Los Angeles, California, via United flight 573, and from Los Angeles, California, to New York City, via American Airlines flight 10. He flew from New York City to San Diego, California on American Airlines flight 621 on either December 10, 1959, or December 11, 1959.

On January 5, 1960, JULIAN FRANK boarded National Airlines flight 2511 for a flight from New York City to Miami, Florida. This airplane crashed near Boliva, North Carolina on January 6, 1960.

Records of the Mobil Oil Company, Esso Standard Oil Company and the Texaco Oil Company, reflected no activity on credit cards issued by those companies to FRANK. No charges were shown on a Carte Blanche Credit card issued to FRANK.

A check of the records of all other major oil companies, as well as the Diners' Club, reflected no other credit cards issued to FRANK.

SUMMARY OF JULIAN FRANK'S KNOWN ACTIVITIES,
JULY 1, 1959 TO JANUARY 6, 1960

In the following summary the activity is set forth opposite the date of activity. The source of the information is the person indicated in the activity paragraph as having met with FRANK, or the company whose records are cited. Where the source is not self evident in the activity paragraph, the name of the source has been placed in brackets adjacent to the date. An asterisk next to the date indicates that the activity is believed to have occurred on that date but the exact time is not definite. Activities during a month for which a specific date is not available have been set out separately at the end of each month's activities.

It is noted that certain references to routine legal matters pertaining to JULIAN FRANK's clients in his law practice which appeared in the "Office Journals" from FRANK's office have been omitted from this summary. In many cases, entries reflected appointments with clients, for an examination before trial or some similar matter. Many of these entries did not specifically state that FRANK himself was to meet the client or conduct the examination. Since

[redacted] or [redacted] handled many of these matters for FRANK, they were not included in his activities. Similarly, many entries from the various diaries found in FRANK's office or in his home were omitted because it was not certain that the activity actually concerned FRANK, or because they did not appear pertinent.

Generally, telephone calls were omitted from the activities summary, except where they appeared to be particularly pertinent to presenting a more complete picture of his actual or intended activities.

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July, 1959

- 7/5-9/59 FRANK at Jolly Roger Motel, Fort Lauderdale, Florida. While at Fort Lauderdale, he took a flight to Daytona Beach, Florida, with [redacted] Fort Lauderdale, Florida, and [redacted] West Palm Beach, Florida, business associates. United Airline records reflect FRANK flew to Florida July 5, 1959 and returned July 9, 1959. b6 b7C
- 7/10/59 FRANK visited safe deposit box at Chase
7/15/59 Manhattan Bank, 60 East 42nd Street, New York City.
- 7/15/59* [redacted] Hartford, Connecticut, met FRANK and [redacted] Bern Associates, 111 Broadway, New York City, at FRANK's office.
- 7/24/59 FRANK's "Office Journal" for this date contained the entry "JULIAN Off".
- 7/30/59 [redacted] New York City, met JULIAN FRANK at his office.

ACTIVITIES IN JULY, 1959 FOR WHICH
SPECIFIC DATE NOT AVAILABLE

About July 1, 1959, FRANK met [redacted] and EDWARD TADDEI at Taft Hotel, New Haven, for a conference regarding advertising contract with Station WHCT-TV, Hartford, Connecticut.

[redacted] Fort Lauderdale, Florida, business associate, last saw FRANK in July, 1959, when FRANK was at the Jolly Roger Motel, Fort Lauderdale, Florida.

[redacted] New York City, afforded FRANK a physical examination at FRANK's office during July, 1959 in connection with FRANK's application for a life insurance policy with the Massachusetts Mutual Life Insurance Company.

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August, 1959

8/6/59 FRANK visited safe deposit box at Chase Manhattan Bank, 60 East 42nd Street, New York City.

8/11-16/59 JULIAN [] FRANK at Colonial Inn, Edgartown, Massachusetts.

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8/18/59 LARRY R. TUNISON, Pompano Beach, Florida, advised closing papers on Cypress Creek Country Club transaction signed in FRANK's office. A. J. MUSSELMAN, Pompano Beach, Florida, furnished the same information.

8/19-20/59 FRANK stayed at Astor Hotel, New York City, overnight.

ACTIVITIES IN AUGUST, 1959, FOR WHICH
SPECIFIC DATE NOT AVAILABLE

FRANK met at his office with []
[] and others regarding Guatemala
investments.

September, 1959

9/2/59 FRANK visited safe deposit box at Chase Manhattan Bank, 60 East 42nd Street, New York City.

9/5/59 Diary at residence read "Mr. Franks on the 5:25 train".

9/10/59 FRANK registered at Sheraton-Belvedere Hotel, Baltimore, Maryland, with []
[] and [] of New York City, all business associates of FRANK. Trip made by car. Purpose of trip was to consult with Greiner Engineering firm regarding Holly Beach Motel.

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FRANK made phone calls to [redacted]
Phoenix, Arizona, and [redacted]
St. Louis, Missouri, from Sheraton-Belevedere
Hotel.

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9/11/59 FRANK met with [redacted] in Baltimore,
Maryland.

9/14/59 - FRANK flew to Bonaire, Netherlands, West
9/17/59 Indies, with [redacted] via Pan
American Airlines.

9/15/59 FRANK met with [redacted] Venezuelan
businessman, at Bonaire.

9/18/59 LARRY TUNISON, Florida real estate man,
saw FRANK in FRANK's office and believed
him to be intoxicated.

9/23/59 Diary from FRANK's residence reflected
entry, "Mr. F. will be home early".

9/23/59 FRANK made telephone call to [redacted]
Washington, D.C., lawyer, regarding
contract with station WHCT-TV, Hartford,
Connecticut.

ACTIVITIES IN SEPTEMBER, 1959, FOR WHICH
SPECIFIC DATA NOT AVAILABLE

[redacted] Detroit, Michigan, met
with FRANK in FRANK's office in early September, 1959,
regarding mining deal in Argentina.

[redacted] Holiday Airlines, Oakland,
California, met with FRANK in New York City regarding
loan for a bid on a Military Air Transport contract.

FRANK met with [redacted] Washington,
D.C. and [redacted] economic advisor to the
President of Guatemala, regarding an investment in
Guatemala.

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October, 1959

10/5/59 A. J. MUSSELMAN, JR. advised FRANK telephoned him from New York City to advise that [redacted] [redacted] had been sent to Florida by FRANK's investors.

10/6/59 FRANK called MUSSELMAN from New York City regarding MUSSELMAN's visit to New York City.

10/7/59 A. J. MUSSELMAN, JR. advised he, [redacted] [redacted] Pompano Beach, Florida, and [redacted] [redacted] Fort Lauderdale, Florida, were to meet FRANK in FRANK's office, but FRANK did not appear.

10/8/59 A. J. MUSSELMAN, JR., [redacted] and [redacted] met with FRANK in his office.

10/16/59 FRANK made call from Westport, Connecticut residence to business phone of HARRY STONE, a business associate, in New York City. Call made at 6:08 PM.

10/21/59* [redacted] talked with FRANK for four hours in FRANK's office regarding Argentina mining deal.

10/21/59 FRANK opened special and personal accounts at the Chemical Bank New York Trust Company, 100 Park Avenue, New York City.

10/22/59 [redacted] met FRANK in FRANK's office and gave him a check for \$6818.

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10/22/59

[redacted] Westport, Connecticut,
met FRANK in Westport, Connecticut.
FRANK and [redacted] Westport,
wanted to discuss terms for lease of
space in Compo Shopping Center, Westport.

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b7c

10/25/59

EDWARD TADDEI and [redacted] met
FRANK in FRANK's office regarding
WHCT-TV, Hartford, advertising contract.

10/26/59

FRANK visited safe deposit box at
Chase Manhattan Bank, 60 East 42nd Street,
New York City.

10/26/59

FRANK was visited in his office
by JOHN J. FALLON, Kansas City, Missouri,
attorney.

10/27/59

FRANK at office of [redacted]
[redacted] Bridgeport,
Connecticut, for a physical examination,
in connection with his application
for a life insurance policy from
the Occidental Life Insurance Company.

10/31/59

[redacted]
[redacted] Weston, Connecticut,
gave FRANK a physical examination
in connection with his application
for a life insurance policy with the
Occidental Life Insurance Company.

ACTIVITIES DURING OCTOBER, 1959, FOR WHICH
SPECIFIC DATE NOT AVAILABLE

[redacted] New York City,
advised that in October, 1959, FRANK asked him about
purchasing 50 cases of dynamite for a mining
operation in Argentina.

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Attorney [redacted] Jacksonville, Florida, met FRANK and [redacted] in FRANK's office.

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b7c

November, 1959

11/1/59 FRANK visited [redacted] Westport, Connecticut, regarding \$500,000 insurance policy. Policy is dated November 1, 1959.

JOHN A. PICA, Baltimore, Maryland, met FRANK at FRANK's office regarding re-financing of a brewery in Baltimore.

11/2/59 FRANK told [redacted] New York City, that he was in contact with a group in Venezuela who wanted to buy guns, explosives and similar material. He asked [redacted] where he could obtain samples of these.

11/6/59 Attorney [redacted] New York City, and FRANK discussed Pleasantview, Missouri hospital loan at FRANK's office.

11/9/59 [redacted] Bridgeport, Connecticut, attorney handled closing on FRANK's new home at 28 Ellery Lane, Westport, Connecticut.

11/10/59 [redacted] New York City, telephone number CE 2-3106, made person to person, collect call to FRANK at FRANK's home in early evening.

11/11/59 [redacted]
[redacted] Wilton, Connecticut, saw FRANK on November 11, 1959. He invited her to his new home but she refused the invitation.

FRANK purchased ticket for passage to Miami, Florida via National Airlines.

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11/14/59

FRANK at office of GORDON GRAHAM, Westport, Connecticut, regarding \$100,000 insurance policy. Policy dated November 14, 1959.

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11/16/59

FRANK at [] trial in United States District Court, Southern District of New York.

FRANK met [] business associate, at Idlewild Airport in evening. [] took flight to Florida in FRANK's place.

11/17/59

FRANK registered at Empire Hotel, New York City, in early morning hours under name [] 1501 S. Washington Avenue, Philadelphia, Pennsylvania.

FRANK failed to appear at [] trial.

11/17/59

FRANK called [] in Florida and instructed him to return to New York City.

[] returned to Idlewild Airport in early evening and was met at airport by FRANK.

HERBERT CANTOR, FRANK's office manager, met FRANK and [] at Idlewild Airport. He drove FRANK to FRANK's home, Westport, Connecticut, and spent the night there with FRANK.

11/18-20/59

FRANK at [] trial, United States District Court, Southern District of New York

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11/20/59 [] business associate, saw
FRANK at Westport, Connecticut.

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11/21/59 [] saw FRANK at Westport, Connecticut
and he asked her for a loan of \$500.

FRANK visited Connecticut National Bank,
Westport.

11/22/59 [] met FRANK at Westport, Connecticut
and gave him \$500 loan.

11/23/59 Attorney ARTHUR BOONE, Jacksonville, Florida,
telephoned FRANK at his New York Office.

[] saw FRANK at FRANK's office.

11/24/59 FRANK left New York City by car and drove to
[] Galesburg, Illinois, to visit []
and join [] for trip to West Coast.

11/25/59 FRANK arrived at Galesburg, Illinois.
[]

11/25/59 HERBERT CANTOR, FRANK's office manager,
telephoned FRANK at Galesburg, Illinois.

11/26/59 FRANK left Galesburg, Illinois, by car with
[]

(Carney Motel) FRANK [] stayed overnight at Carney
Motel, Rolla, Missouri.

11/27/59 JULIAN [] FRANK stayed overnight at
(Ramada Inn) Ramada Inn, Amarillo, Texas.

11/28/59 JULIAN [] FRANK registered at Unique
Court, Seligman, Arizona, at 9:00-10:00 p.m.

11/29/59 JULIAN [] FRANK arrived at Las Vegas,
Nevada, at 8:00 a.m.

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JULIAN [] FRANK checked into
Desert Inn Hotel, Las Vegas, Nevada,
at 8:18 a.m.

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(Desert Inn Hotel) FRANK sent telegram to [] Lake
Mahopac, New York, a friend of his mother.

11/29-30/59 [] Las Vegas, played
tennis with FRANK.

11/30/59 FRANK made call to HERBERT CANTOR at New
York City from Desert Inn Hotel. He also
received a collect call from his mother at
Lake Mahopac, New York.

FRANK cashed Traveler's Check at
Horseshoe Club, Las Vegas.

ACTIVITIES IN NOVEMBER, 1959 FOR WHICH
SPECIFIC DATE NOT AVAILABLE

[] United American Industries,
258 Broadway, New York City, saw FRANK in
his office in November, 1959 with []
and []

Before his departure on the Western trip,
FRANK told [] that "he had handled"
the matter of explosives which he had made
inquiries about to []

[] Attorney, Bridgeport, Connecticut,
talked with FRANK at the Keys to Fairfield
Office, Westport, Connecticut, for about
45 minutes, shortly after November 11, 1959.

Between November 8 and November 15, 1959,
[] met FRANK at FRANK's apartment,
315 East 56th Street, New York City, to talk
about Argentina trip and stayed overnight at
apartment.

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b7D

December, 1959

12/1/59 - [redacted] Las Vegas, played
12/7/59 tennis with FRANK each day.

12/1/59 FRANK cashed money order at Desert Inn
Hotel, Las Vegas.

FRANK [redacted] checked out of Desert Inn
Hotel and into Sands Hotel, Las Vegas.

[redacted] Las Vegas, attorney, saw FRANK.

FRANK made telephone call to [redacted]
New York City.

12/2/59 Telephone call at 6:58 p.m. to FA 1-1604
(Sands Hotel) (CANTOR), New York City. Call made to FRANK
at Sands Hotel from CANTOR, New York City.

12/3/59 FRANK cashed money order at Sands Hotel.

12/3/59 FRANK [redacted] checked out of Sands Hotel and
into Bali Hai Apartments, Las Vegas, Nevada.

12/4/59 Call made by FRANK to Mr. CANTOR at New York City.

[redacted] cashed money order at White Cross
Drug Company, Las Vegas.

12/4/59 FRANK cashed money order at The Mint, Las Vegas.

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12/5/59 FRANK cashed money order at the Golden Gate, Las Vegas.

(Bali Hai Apartments) FRANK made call to [redacted] (possibly [redacted], BU 8-3980, New York City.

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(Bali Hai Apartments) Telegram sent by FRANK to [redacted] BU 8-3980, New York City.

12/6/59 FRANK made call to La Jolla Beach and Tennis Club, La Jolla, California.
(Bali Hai Apartments)

12/7/59 Incoming collect call from HERB CANTOR, New York City, received by FRANK at Bali Hai Apartments.

12/7/59 FRANK [redacted] checked out of Bali Hai Apartments.

[redacted] JULIAN FRANK drove to La Jolla, California, where they registered at La Jolla Beach and Tennis Club, paying in advance for one week.

12/7/59 FRANK made two calls to FA 1-1604 (CANTOR),
(Bali Hai Apartments) New York City

12/8/59 FRANK [redacted] made airline reservations at travel bureau.

FRANK received phone call from H. CANTOR at New York City.

12/9/59 FRANK took United Airlines Flight 573 to Los Angeles, California and American Flight 10 to New York City.

12/10/59 At 9:08 a.m., FRANK visited safe deposit box at Connecticut National Bank, Westport.

FRANK received call at his residence from CANTOR, New York City, from 10:15 a.m. to 10:22 a.m.

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It is noted FRANK's trip to New York City on December 9, 1959, was reportedly in connection with an appearance he was required to make before the Grievance Committee of the New York Bar Association.

12/10/59 FRANK held reservations, New York City to San Diego, California, on American Flight 621 and United Flight 652.

12/11/59 [] advised JULIAN FRANK returned to La Jolla. b6 b7c

Call to FA 1-1604 (CANTOR), New York City, charged to FRANK's bill at La Jolla Beach and Tennis Club.

12/12/59 FRANK received call from CANTOR, New York City.

United Airlines issued tickets in name FRANK at the San Diego Airport for travel from Moline, Illinois, to New York City.

American Airlines, San Diego, issued ticket to [] for travel from San Diego to Moline, Illinois.

12/13/59 FRANK [] checked out of La Jolla Beach and Tennis Club.

12/13/59 [] FRANK [] drove to San Diego, California, and stayed overnight at motel near airport.

12/14/59 [] FRANK left San Diego for New York City by car.

12/17/59 FRANK made call to New York City office from Yukon, Oklahoma.

FRANK cashed Traveler's Check at Howard Johnson Restaurant, Pennsylvania Turnpike, Bowmansville, Pennsylvania, between 11:00 p.m., December 17, 1959 and 11:00 p.m., December 18, 1959.

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12/18/59

FRANK arrived in New York City.

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12/21/59

FRANK called [] Fort Lauderdale, Florida, from his office.

12/22/59

Broiler charged to FRANK's account at Abercrombie and Fitch, East 45th Street, New York City.

12/23/59

FRANK called [] Fort Lauderdale, Florida, from New York to tell her he had been re-appointed attorney for J and P Factors.

12/24/59

A.J. MUSSELMAN, JR., Pompano Beach, Florida, received telegram from FRANK advising that Cypress Creek Country Club deal would be closed within a few days.

[] Miami, Florida, received telegram from FRANK.

12/25/59

PHILIP FRANK, FRANK's grandfather, had dinner at FRANK's home, Westport, Connecticut.

[] and Mrs. ESTELLE FRANK, FRANK's mother, visited FRANK at Westport.

12/27/59

[] JULIAN FRANK attended a child's birthday party at home of [] New Caanan, Connecticut.

Poloroid camera charged to FRANK's account at Abercrombie and Fitch, 45th Street and Madison Avenue, New York City.

12/28/59

FRANK made phone call from New York office to Attorney [] Westport, Connecticut.

[] saw FRANK in Terminal Barber Shop, Grand Central Station, New York City.

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[redacted] Holland, Pennsylvania, saw FRANK in his office and borrowed \$50 from him.

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b7c

[redacted] Fort Lauderdale, Florida, received telegram from FRANK regarding closing on Cypress Creek Country Club.

FRANK cashed money order at Carousel, Fairfield, Connecticut.

12/29/59 HERB CANTOR called FRANK collect at New York office from Florida.

Call made from FRANK's office to [redacted]
[redacted] Fort Lauderdale, Florida.

12/30/59 [redacted] believed FRANK was late getting to his office because of snowstorm and returned home at about 6:00 p.m.

MARK MAYERS, Baltimore, Maryland, saw FRANK at his residence, Westport, Connecticut, for several hours. He said [redacted] Philadelphia, was also present.

FRANK made phone call to [redacted] Brooklyn, New York, at 8:00 o'clock (a.m. or p.m. not indicated).

Call made from FRANK residence to American Airlines at 2:08 (a.m. or p.m. not indicated).

Call made from FRANK home to his office at 10:27-10:40.

At 10:45 a.m., FRANK visited safe deposit box at Westport Branch, Connecticut National Bank.

12/31/59 [redacted] believed FRANK went to New York City on 8:11 train and returned late because of a Bar Association meeting. [redacted] came with him. FRANK went to [redacted] house for a drink and then returned to dress for a party. They went to party at home of [redacted] Westport, returning home at about 2:00 a.m., January 1, 1960.

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FRANK made call to his office at 10:56 (presumably a.m.).

FRANK made call to his mother's home from his residence at 7:01-7:14 (presumably p.m.).

FRANK's office telephone account charged with telegrams sent to Fort Lauderdale, Florida, and Baltimore, Maryland, and with a collect call from HERBERT CANTOR, Miami, Florida.

FRANK at National Airlines counter, 80 East 42nd Street, New York City, within the period between 12:00 noon and 3:00 p.m. He purchased ticket for flight to Miami.

FRANK also purchased 3 flight insurance policies, for coverage of \$187,500.00, at same time.

[redacted] Westport, Connecticut, saw FRANK at National Airlines counter. He saw him later that evening at [redacted] party.

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JOHN A. PICA, Baltimore, Maryland, talked with FRANK by phone and arranged to meet him in New York City on January 7, 1960.

FRANK met [redacted] at Larry and Ken's Texaco Station, Westport, between 5:30 and 6:00 p.m.

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ACTIVITIES DURING DECEMBER, 1959
FOR WHICH SPECIFIC DATE NOT
AVAILABLE

On December 30 or December 31, 1959,
[redacted] New York City, met FRANK
at FRANK's office regarding M and T
Holding Company.

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LARRY TUNISON, Pompano Beach, Florida, last
spoke to FRANK around December 30, 1959,
at which time FRANK agreed to settle Cypress
Creek Country Club deal.

[redacted] 500 5th Avenue, New York City,
attended party with JULIAN FRANK at home of
[redacted] Westport, around Christmas,
1959.

[redacted] law associate of FRANK,
attended Christmas party in FRANK's office
one or two days before Christmas.

[redacted] Weston, Connecticut, saw
FRANK at [redacted] place of business in early
December, 1959, regarding printing of a
document relating to a real estate
transaction in Long Island.

[redacted] Westport, Connecticut, last
saw FRANK in December at a party given by
[redacted] Westport.

January, 1960

1/1/60

[redacted] recalled that JULIAN arose late and
received a visit from [redacted] regarding
insurance. [redacted] left at about 3:00 p.m. and
[redacted] and the [redacted] arrived. Late in
the afternoon, the FRANKS attended a party at
the residence of [redacted] Westport. They
later went to the home of [redacted] and
returned home about midnight.

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[redacted]
New York City, called on FRANK. FRANK agreed to take \$200,000 life insurance policy. Physical examination was scheduled for January 4, 1960, but FRANK failed to keep appointment and insurance never became effective.

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b7c

[redacted] who worked with FRANK in 1953, last saw him at FRANK's home.

1/2/60

[redacted] recalled that JULIAN went shopping in the morning and returned home about 11:00 a.m. He later went to drugstore and when he returned he said he had stopped at Larry and Ken's Texaco Station to discuss a matter involving coffee machines. They spent the evening at home and retired early.

[redacted] New York City, drove FRANK's mother to FRANK's home, arriving at about 3:00 p.m. They visited FRANK for 2 to 3 hours.

1/3/60

[redacted] recalled she and JULIAN stayed home in the morning and at about 1:00 p.m., JULIAN's mother and [redacted] visited them. After they departed, she and JULIAN had dinner, watched television, and retired.

[redacted] of FRANK's child, advised FRANK attended a social gathering at his home.

FRANK met with [redacted] and Attorney [redacted] relative to Keys to Fairfield County real estate concern.

FRANK at Westfair Pharmacy, Westport, Connecticut, where he purchased balloons for his children.

[] received a phone call from FRANK advising that he had reservations on a National Airlines flight to Miami on January 4, 1960. He instructed her to meet him at the Miami airport at 12:15 a.m., January 5, 1960.

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b7C

1/4/60

[] believed that JULIAN went to his office on the 8:11 a.m. train and returned at 2:00 p.m. to meet [] and [] regarding the Keys to Fairfield County venture. They attended a movie in the evening.

With regard to [] statement that FRANK returned home at 2:00 p.m. to meet [] and [] it is noted that on another interview, she stated that after dinner he went to Westport to meet [] returning home after midnight.

Phone calls were made from FRANK's residence to his office at 9:57 a.m. and 12:09 a.m.

[] FRANK's secretary, spoke telephonically with FRANK, who was at his home.

Call made from FRANK's residence to the Mason Insurance Company, 11 West 42nd Street, New York City, address of []

MARK MAYERS, Baltimore, Maryland, telephoned FRANK late in the afternoon regarding a business deal.

[] recalled that FRANK did not appear at his office but called to say he had missed his train and would not be in.

[] JULIAN FRANK appeared at the Connecticut National Bank, Westport, at 2:55 p.m. and deleted FRANK's name as renter of a safe deposit box.

Late in the afternoon or early evening, FRANK went to Larry and Ken's Service Station, Westport, and instructed the owner to dispose of [] car since he had not delivered coffee machines as promised.

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[redacted] Westport, attorney for [redacted]
[redacted] received a phone call from FRANK at
about 5:00 p.m.

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On the morning of January 4, 1960, [redacted]
received a telegram from FRANK confirming his
intended arrival in Florida on January 5, 1960.

[redacted] telephoned FRANK and he advised her
he was unable to get a reservation on a
January 4, 1960 flight and would telephone her
that evening regarding what plane reservations
he had secured.

In the evening, FRANK called [redacted] and told
her he had reservations on a flight on the
evening of January 5, 1960.

[redacted] maid at the FRANK residence,
advised that FRANK departed for his office at 7:00
7:30 a.m. . He returned home at about 6:30-
7:00 p.m. However, [redacted] was not sure of this
information.

1/5/60

[redacted] advised that she and JULIAN went to
New York on the 8:11 a.m. train. During the
day he called her to say he was taking an early
train home. He said he wanted to wind up some
business with [redacted]

[redacted] Westport, and HILTON SCHWARTZ,
Westport, played cards with FRANK on the train
to New York.

[redacted] FRANK's secretary, advised FRANK
was not in his office this day. However, he
called several times regarding his plane
reservations. While she was talking with FRANK
on one of these calls, she had HERB CANTOR on
another line. CANTOR was calling from Miami. She
relayed a message from FRANK to CANTOR that
FRANK was coming to Miami that evening and
instructing CANTOR to meet him at the airport.

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[redacted] maid at the FRANK residence, recalled that Mr. [redacted] FRANK departed together after breakfast. FRANK returned alone at about 3:00-4:00 p.m. He read for about one hour and then went to the station to meet [redacted]. He returned with her about 20 minutes later. They had dinner at about 7:00 p.m. and then both left for the airport.

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[redacted] said that about 5 minutes before [redacted] returned from the airport, FRANK called to see if she had arrived. He called again 20 minutes later, and [redacted] spoke with him. [redacted] estimated this call at about 10:15 p.m.).

[redacted] handyman at the FRANK residence, advised FRANK returned home at about 4:30 p.m. About 5:00 p.m., [redacted] called from the Westport station and FRANK left to pick her up. He returned at about 5:15 p.m. At about 6:00 p.m., FRANK drove him to his home at Bridgeport, Connecticut.

A. J. MUSSELMAN, JR., Pompano Beach, Florida, called FRANK at his office in the morning but could not reach him. A short time later, FRANK returned his call.

FRANK made another call to MUSSELMAN from his residence at 3:55 p.m.

[redacted] Baltimore, Maryland, received a phone call from FRANK.

MARK MAYERS, Baltimore, received a call from FRANK relative to an appointment on January 7, 1960.

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[redacted]
[redacted] Lig-
getts Drug
Store)

In afternoon, FRANK purchased 2 pocket books at Liggett's Drug Store, Grand Central Station, New York City.

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[redacted] Vogel Electric Company, Westport, Connecticut, was at FRANK's residence at 4:00 p.m. to fix electric fan and saw FRANK in the house.

At 5:00 p.m., FRANK purchased a Westclox alarm clock from EVA GOLDY, Compo Shopping Center, Westport.

At 5:29 p.m. and 6:41 p.m., calls were made from the FRANK residence to National Airlines in New York City.

According to [redacted] she and JULIAN left home at 7:15 p.m. and drove to Idlewild Airport, arriving at about 8:35 p.m. At Idlewild he opened the trunk of the car to get his attache case and after noticing that one of the catches was open, asked her if she had looked into the case. He had previously told her that she should not look into his case since it contained information of a confidential nature.

FRANK carried both his attache case and flight bag into the terminal and got in line to weigh them. She went to the ladies' room and then joined him on the line. He then got on line to get his seat assignment, and while on this line, an announcement was made that the flight had been delayed. FRANK asked her if she wanted to wait but she was tired and left for home at about 9:00 p.m.

When she arrived at home at about 10:15 p.m., FRANK called her from the airport and said he was having his old trouble, possibly referring to diarrhea. She told him to have a drink as it might calm him.

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[redacted] Reservations Agent, National Airlines, had a conversation with a person he believed to be FRANK, while waiting for departure of the flight. This person gave up his seat in the Electra to another person.

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[redacted] National Airlines Agent, recalled that a person he believed to be FRANK gave up his seat on the Electra to a person who was anxious to get aboard. He said that the passenger stated he was not in a hurry to get to Miami, and the plane he took was a matter of indifference to him.

[redacted] Lawrence, Long Island, saw a person she believed to be FRANK in the National Airlines waiting room at about 10:25 to 10:40 p.m. This person was extremely nervous and kept mumbling "I'm not going, I'm not going."

[redacted] Brooklyn, New York, positively identified a photograph of FRANK as a person he observed for about 15 minutes on the outside loading ramp immediately adjacent to the American Airlines waiting room, Idlewild Airport, at about 8:30 p.m.

[redacted] Port Washington, Long Island, saw a person she believed to be FRANK at the entrance gate for the Electra Flight.

[redacted] New York City, saw a person he believed to be FRANK at about 11:25 p.m., just before the ill-fated flight took off. This person appeared to be the last to join the group waiting to board and he came down the ramp from the direction of the Electra Flight.

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The following persons identified a photograph of JULIAN FRANK as being identical to a person they observed at Idlewild Airport on the evening of January 5, 1960.

[REDACTED]
Hoffman Hosiery Mills
Granite Falls, North Carolina

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[REDACTED]
New York City

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LONG DISTANCE TELEPHONE CALLS
TO AND FROM FRANK'S OFFICE AND
HOME LISTINGS, 10/1/59 - 1/7/60

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Set forth below is a representative list of toll calls/ made to and from the home and office of JULIAN FRANK from October 1, 1959 thru January 7, 1960. The names of all significant persons are followed by an asterisk and a thumbnail sketch of these persons follows the list in alphabetical order.

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
10/1/59	Home	Norwalk, Connecticut VO 6-3505 [REDACTED]	Family Doctor
10/1/59	Office (CANTOR)	WH 1-4920 Pompano Beach, Florida JACK MUSSELMAN*	Business Associate
10/2/59	Home	New York City FA 1-1604 HERB CANTOR'S Home*	Business Associate
10/2/59	Office	AL 8-8033 [REDACTED] Phoenix, Arizona	Business Associate
10/2/59	Office (CANTOR)	CL 9-9765 Connecticut - Home of FRANK	
10/2/59	Office	JA 2-6277 [REDACTED] Hartford, Connecticut	Business Associate
10/4/59	Office	Baltimore VE 7-7761 MARK MAYERS*	Business Associate
10/5/59	Office (CANTOR)	Pompano Beach WH 1-4920 J. MUSSELMAN	

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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
10/5/59	Office	VE 7-7761 Baltimore M. MAYERS	
10/5/59	Office	WH 1-4920 Pompano Beach MUSSELMAN	
10/5/59	Office	GA 1-0390 [REDACTED] St. Louis, Missouri	Business Associate
10/5/59	Office	LO 6----- [REDACTED] Ft. Lauderdale	Business Associate
10/5/59	Office	JA 2-6277 [REDACTED] Hartford, Connecticut	
10/6/59	Office	CA 7-2482 [REDACTED] Westport, Connecticut	Business Associate
10/7/59	Office	JA 2-6277 [REDACTED] Hartford, Connecticut	
10/9/59	Office	VE 7-7761 M. MAYERS	
10/10/59	Home	Baltimore, Maryland, VE 7-7761 M. MAYERS	
10/10/59	Office	Baltimore VE 7-7761 M. MAYERS	

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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
10/13/59	Office	Baltimore VE 7-7761 M. MAYERS	
10/13/59	Home	Norwalk VO 6-0579 [REDACTED]	Social Acquaintance
10/11/59	Home	Oyster Bay WA 2-0641 G. V. GRACE*	Business Associate
10/14/59	Office	VE 7-7761, Baltimore [REDACTED]	Business Associate
10/14/59	Office	PL 7-6358 NORMAN EPSTEIN* Worcester	Business Associate
10/14/59	Office	JA 2-6277 [REDACTED] Hartford, Connecticut	
10/16/59	Home	New York City DA 3-6888 HARRY STONE*	Business Associate
10/16/59	Office (CANTOR)	PL 7-6358 Worcester, Massachusetts NORMAN EPSTEIN	
10/16/59	Office	LO 6-6565 Ft. Lauderdale [REDACTED]	
10/19/59	New York City H. CANTOR Collect	Home	

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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
10/19/59	Home	New York City PL 5-5897 Plaza "5"	Model Agency
10/19/59	Home	Mount Vernon MO 8-8802 [redacted]	[redacted] employment
10/19/59	Office	Baltimore VE 7-7761 M. MAYERS	
10/19/59	Office	HA 1-6171 Kansas City [redacted]	Business Associate
10/19/59	Office	Ft. Lauderdale LO 6-6565 [redacted]	
10/19/59	Office	JA 2-6277 Hartford, Connecticut [redacted] Resolute Insurance	
10/19/59	Office	JA 2-6277 Hartford, Connecticut [redacted]	
10/21/59	Office	Baltimore VE 7-7761 M. MAYERS	
10/21/59	Office	Worcester PL 7-6358 N. EPSTEIN	Business Associate

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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
10/23/59	Office	Baltimore LA 3-8928 [redacted]	Business Associate
10/23/59	Office	FR 9-6523 [redacted] Miami, Florida	
10/27/59	Office	LO 6-6565 Ft. Lauderdale [redacted]	
11/2/59	Office	CA 7-0851 Westport, Connecticut Keys to Fairfield*	FRANK's real estate business
11/2/59	Home	Garden City, New York PI 1-4628 [redacted]	Business Associate
11/2/59	Home	New York City BU 8-3981 [redacted]	Business Associate
11/2/59	Home	New York City PL 3-2688 Apartment on East 56th Street*	FRANK's New York City apartment
11/2/59	Home	Great Neck, New York HU 7-6398 [redacted]	Client and friend
11/4, 6, 13/59	Office	JA 5-2611 ED TADDE* Hartford, Connecticut	Business Associate

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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
11/9/59	Office	PL 7-6358 Worcester, Massachusetts N. EPSTEIN	
11/11/59	Home	New York City DT 4-6990 [redacted] Wickett and Company	Business Associate
11/13/59	Home	Pikesville, Maryland HU 6-8100 [redacted]	Business Associate
11/14/59	Home	New York City PL 3-2688 East 56th Street apartment	
11/14/59	Home	New York City TW 7-0719 [redacted]	Business Associate
11/15/59	Home	FL 8-1312 Baltimore, Maryland MR. MAYERS	
11/16/59	New York City PL 5 ----- Collect for JULIAN FRANK 1:40 - 1:50	Home	
11/16/59	Home	New York City OX 7-9000	
2 calls		National Air Lines	
11/16/59	Office (CANTOR)	Home CA 7-8772	
11/17/59	New York City OL 9----- Collect from JULIAN FRANK 11:2? PM to 11:32 PM	Home	

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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
11/17/59	[redacted] NE 3-3642 Miami, Florida	Office YU 6-9222	
11/17/59	Home	New York City FA 1-1604 H. CANTOR	
11/17/59	Office (CANTOR)	Home CA 7-8772 JULIAN FRANK	
11/18/59	Office	JA 2-6277 [redacted] Hartford, Connecticut	
11/18/59	Office	AL 8-8033 [redacted] Phoenix, Arizona	Business Associate
11/19/59	Home	Galesburg, Illinois DI 2-4772 [redacted]	[redacted]
11/20/59	Office	FO 6-4531 [redacted] Bridgeport, Connecticut	Business Associate
11/20/59	Home	Bridgeport ED 3-5378 [redacted]	Personal Physician
11/21/59	Home	New York City MU 2-7300 United Airlines	
3 calls			

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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
11/21/59	Home	New York City LO 4-2000 2 calls Eastern Airlines	
11/21/59	Home	TRUMBULL, Connecticut AM 8-2519 [redacted]	Social Acquaintance
11/21/59	Home	Bridgeport ED 3-5378 [redacted]	Family Doctor
11/22/59	Home	Baltimore, Maryland FL 8-1312 M. MAYERS	
11/23/59	Home	New York City 2 calls Office	
11/24/59	FRANK, TA 6-7479 Brecksville, Ohio	YU 6-9222 Office Collect	
11/25/59	Green 149 PO Marseilles, Illinois Phone Booth	YU 6-9222 Office collect	
11/25/59	Office (CANTOR)	DI 2-4772 Galesburg, Illinois	
11/30/59	Office (CANTOR)	CA 7-0851 Westport, Connecticut [redacted]	
12/1/59	Office (CANTOR)	ED 3-5378 [redacted] Bridgeport, Connecticut	

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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
12/2/59	Office	DU 2-7100 JULIAN FRANK Sands Hotel Las Vegas	
12/3/59	Office	CA 7-0851, Westport, Connecticut, [redacted]	
12/3/59	Office	CA 7-0851 Westport, Connecticut [redacted]	
12/10/59	New York City	Home	
	Collect from	CANTCR	
	to J. FRANK		
12/14,15/59	Office	ED 3-5378 Bridgeport, Connecticut [redacted]	
12/16,18/59	Office	ED 3-5378 Bridgeport, Connecticut [redacted]	
12/16/59	Office	LO 6-6565 [redacted] Fort Lauderdale	
12/21/59	Office	LO 6-6565 [redacted]	
12/22/59	Home	New York City 68-2-0606 Bar Association	
12/22/59	Home	Fort Lauderdale Personal to [redacted] 56-6-6565 [redacted]	

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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
12/22/59	Home	Detroit, Michigan KE 3-0371 [REDACTED]	Business Associate
12/23/59	Office	JA 5-2611 Hartford, Connecticut ED TADDEI	Business Associate
12/24/59	New York City J. FRANK, GR 3-9784 Public Phone Grand Central Station	Home	
12/30/59	Home	White Plains WH 6-5603 American Air Lines	
12/31/59	Home	Galesburg, Illinois DI 2-4772 [REDACTED]	
12/31/59	Home	Mahopac MA 8-4121 Mrs. AARON FRANK	Mother
1/3/60	Home	Galesburg DI 2-4772 [REDACTED]	
1/4/60	Home	New York City AT 9-4702 [REDACTED]	JANET's doctor
1/4/60	Home	New York City WI 7-7190 [REDACTED]	Business Associate

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<u>Date</u>	<u>From</u>	<u>To</u>	<u>Remarks</u>
1/5/60	Home	Pompano Beach, Florida JACK MUSSELMAN from JULIAN FRANK (3:55 PM - 3:57 PM) 94-1-4920	
1/5/60	Home	New York City OX 7-9000 National Airlines 6:41-6:42	
2 calls		5:29-5:31	
1/6/60	Home	Galesburg, Illinois DI 2-4772 <div style="border: 1px solid black; height: 1.2em; width: 150px; margin-top: 2px;"></div>	
1/6/60	Home	New York City JE 6-5134 PHILLIP FRANK	Grandfather
1/6/60	Home	New York City OX 7-9000 National Air Lines	
1/6/60	Miami, Florida	Home CANTOR NE 4- 4:38 PM - 4:43 PM	
1/7/60	Wilmington, North Carolina	Home HERB CANTOR	

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[REDACTED]
[REDACTED]
Oresco Incorporated, Detroit, Michigan, negotiated with FRANK concerning a \$1,000,000 loan, for the purpose of developing mining properties in Argentina. FRANK received \$6,818 in commitment fees, but transaction never materialized.

[REDACTED]
[REDACTED] personal friend of JULIAN FRANK, assisted FRANK in business transactions of J & P Factors.

[REDACTED]
[REDACTED] is listed as [REDACTED] of M & T Holding Company, and is [REDACTED] of EVA GABOR.

HERBERT CANTOR

HERBERT CANTOR, JULIAN FRANK's office manager, was closest business associate.

[REDACTED]
[REDACTED] WHCT-TV, Hartford, Connecticut, assigned FRANK \$1,000,000 worth of television advertising time for two thirds off, subject to sale of the time.

NORMAN EPSTEIN

NORMAN EPSTEIN, Vice President, Able Corporation, Worcester, Massachusetts, attempted to obtain \$200,000 loan from FRANK for construction of supermarket during summer and fall, 1959.

[REDACTED]
[REDACTED] Kansas City, Missouri, attorney who represented Pleasant View Health and Vocational Institute

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and Shawnee Mission Hospital in negotiations with FRANK to obtain \$800,000 loan for construction of above projects during spring through fall, 1959. FRANK received \$3,189 in commitment fees and expenses in connection with the loan, but loan never went through.

[REDACTED]

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[REDACTED] Resolute Insurance Company, Connecticut, gave FRANK \$650,000 three month time deposit on October 9, 1959.

[REDACTED]

[REDACTED] of a Bridgeport, Connecticut construction company, was contacted by FRANK as FRANK learned [REDACTED] needed money to construct an apartment house. However, no deal transpired.

KEYS TO FAIRFIELD

Keys To Fairfield, a real estate business, instituted by FRANK and [REDACTED]

GEORGE VINCENT GRACE

GEORGE VINCENT GRACE, Long Island investment broker, steered clients to FRANK.

[REDACTED]

[REDACTED] represented principals of Holiday Beach Motel, Baltimore, Maryland, in attempting to obtain loans for construction of above motel. Was in contact with FRANK about three times concerning these loans, but nothing ever materialized.

[REDACTED]

[REDACTED] Baltimore, Maryland, negotiated with FRANK for the sale of a Baltimore distillery.

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[redacted]
[redacted] Wickett and Company, New York City, an investment firm and trader in Acoustic Chemical stock.

[redacted]
[redacted] New York City mortgage broker, who arranged real estate deals through FRANK.

[redacted]
[redacted] of Sherwood Distilling Company, Baltimore, Maryland.

[redacted]
[redacted] in Keys To Fairfield County, a real estate business instituted by FRANK and [redacted] during fall, 1959.

[redacted]
[redacted] general insurance agent, contacted FRANK as FRANK desired to take out an additional \$200,000 life insurance policy. FRANK was to take a physical exam in connection with a policy, January 4, 1960, but FRANK failed to take the exam.

MARK MAYERS

MARK MAYERS negotiated with FRANK for the sale of the Sherwood Distilling Company, Baltimore, Maryland, during late 1959. Proposition never materialized.

A. J. MUSSELMAN

A. J. MUSSELMAN, attorney and one of the principals of the Cypress Creek Country Club project, Pompano Beach, Florida.

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[REDACTED]

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[REDACTED] stock broker, arranged meeting between FRANK and [REDACTED] of Acoustic Chemical Company.

[REDACTED]

[REDACTED] attorney who represented Christian Hospital, St. Louis, Missouri, attempted to obtain a \$900,000 loan for expansion of above hospital from FRANK during summer through fall, 1959. Gave FRANK \$3,189 in commitment fees and expenses concerning the loan, but the transaction never materialized.

[REDACTED]

[REDACTED] R. K. Abbott Inc., Fort Lauderdale, Florida, attempted to obtain a \$250,000 loan from FRANK for construction of Cypress Creek Country Club, Pompano Beach, Florida, and other promotional transactions. FRANK received \$47,000 in commitment fees and expenses concerning these deals.

HARRY STONE

HARRY STONE, Bronx, New York, automobile and insurance agent, who has underworld connections and possibly was associated with J & P Factors.

EDWARD M. TADDEI

EDWARD M. TADDEI, president, WHCT-TV, Hartford, Connecticut.

[REDACTED]

[REDACTED] attorney for James Stewart Company, Phoenix, Arizona, negotiated with FRANK during late 1959 in attempt to obtain loan for construction of an industrial site. FRANK received over \$8,000 in fees, but transaction never materialized.

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It is to be noted that there were numerous other calls made to and from FRANK's home and office, which because of their routine nature, have not been set out above.

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PERSONS AWARE OF JULIAN FRANK'S
CONTEMPLATED TRIP TO FLORIDA ON
JANUARY 5, 1960

The following persons are known to have had knowledge that JULIAN FRANK planned a flight to Florida on January 5, 1960. (An asterisk next to the name indicates that the person had knowledge of JULIAN FRANK's professed premonition of death):

[redacted]	Westport, Connecticut
*HERBERT CANTOR	53-01 196th Street
[redacted]	Flushing, New York
[redacted]	[redacted]
[redacted]	Newark, New Jersey
[redacted]	[redacted]
A. J. MUSSELMAN, Jr.	New York City
[redacted]	Walcott Building
[redacted]	Pompano Beach, Florida
[redacted]	R. K. ABBOTT, INCORPORATED
[redacted]	1040 Bayview Drive
[redacted]	Fort Lauderdale, Florida
[redacted]	550 Fifth Avenue
[redacted]	New York City
[redacted]	[redacted]
MARK MAYERS	Jersey City, New Jersey
[redacted]	1218 West North Avenue
JOHN A. PICA	Baltimore, Maryland
[redacted]	923 Evesham Road
[redacted]	Baltimore, Maryland
[redacted]	Sales clerk
[redacted]	Liggetts Drug Store
[redacted]	Grand Central Station
[redacted]	New York City
[redacted]	Maid
[redacted]	FRANK residence
[redacted]	Westport, Connecticut
[redacted]	Handyman,
[redacted]	FRANK residence - Home address
[redacted]	[redacted]
[redacted]	Bridgeport, Connecticut

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[REDACTED]
Ticket Agent
National Airlines
80 East 42nd Street
New York City

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The following persons knew that FRANK was planning a trip to Florida soon after January 1, 1960; but apparently did not know the exact date, or, in some cases, did not know his contemplated method of travel. (An asterisk next to the name indicates that the person knew of FRANK's professed premonition of death, or was aware that he did not like to fly):

LARRY TUNISON	Tunison Properties 2400 North Federal Highway Lighthouse Point, Florida Larry and Ken's TEXACO Station Westport, Connecticut
[REDACTED]	[REDACTED]
-	Westport, Connecticut
*Dr. HARRY L. TRAMBERT	150 East Avenue Norwalk, Connecticut
[REDACTED]	[REDACTED]
-	Norwalk, Connecticut
MORRIS N. GOULD	286 Chestnut Street Worcester, Massachusetts
DAVID F. GOULD	495 Chandler Street Worcester, Massachusetts
NORMAN G. EPSTEIN	93 Zenith Drive Worcester, Massachusetts
[REDACTED]	Rockville and Buck Roads Holland, Pennsylvania
[REDACTED]	111 North Drive North Massapequa, New York
-	ACE PAPER COMPANY 426 West Broadway New York City
[REDACTED]	North Avenue Westport, Connecticut

CORPORATIONS AND PROJECTS IN WHICH
JULIAN FRANK WAS INVOLVED AND WITH
WHICH HE ATTEMPTED TO DO BUSINESS

There is set forth in the following pages, a description of the various projects involving JULIAN FRANK, and the firms connected therewith, including those in which he acted as principal or attorney.

It is to be noted that the matter involving an alleged fraud by wire was first brought to the attention of the New York Office of the Federal Bureau of Investigation on December 8, 1959, in connection with the JAMES STEWART COMPANY transaction, discussed hereinafter. Prosecution with regard to the fraud by wire case on JULIAN FRANK was declined on March 18, 1960, by Assistant United States Attorney [redacted] Southern District of New York, in view of FRANK's death.

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The projects with respect to which FRANK made mortgage commitments or was negotiating such, involved amounts totalling \$25,162,000 on which he received approximately \$95,926.04 in fees of various types.

Firms involved in these negotiations, either as potential mortgagors or as fronts for FRANK, and those businesses he formed for various other purposes, are set forth alphabetically, with the exception of J and P FACTORS, which, because of its nature, is set forth first.

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J AND P FACTORS

Captioned firm was incorporated by JULIAN FRANK on July 21, 1958 in New York State, and had for its purpose the dealing in a general mercantile brokerage business. It was a personal operation of JULIAN FRANK in which he used [redacted] [redacted] HERBERT CANTOR and the name [redacted] as officers, from time to time. [redacted] and CANTOR stated that although they signed commitments concerning the firm at the specific request of JULIAN FRANK, they had no knowledge whatsoever of the particular deals, or of the alleged backing FRANK said the firm had.

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ABLE CORPORATION

Captioned real estate and mortgage firm in Worcester, Massachusetts, began negotiations in the spring of 1959 with JULIAN FRANK for a \$200,000 loan on a projected supermarket, to be known as Wonder Super Market. The principals involved were NORMAN GORDON EPSTEIN of captioned firm, DAVID GOULD, owner-operator, and his attorney MORRIS N. GOULD on behalf of the supermarket, and JULIAN FRANK, assisted by attorneys [redacted] and [redacted] and their successor [redacted] on behalf of J and P Factors. No money exchanged hands on the deal which never closed. It is to be noted that FRANK telephonically advised NORMAN GORDON EPSTEIN on January 2-3, 1960, that he would come to Worcester, Massachusetts, to close such deal on approximately January 7, 1960.

ACOUSTIC CHEMICAL SALES CORPORATION

[redacted] an associate of JULIAN FRANK in M and T Corporation, introduced FRANK to [redacted] [redacted] who was at the time, about the summer of 1959, engaged in underwriting the sale of stock in captioned firm. [redacted] then arranged for a meeting of FRANK with [redacted] of Acoustic. As a result of this, FRANK made the promise to furnish television time to Acoustic and in return received 444,444 shares of the stock of captioned firm, of a purported value of \$1.25 per share, which was placed in escrow to be released as television time was used.

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AMER - SYN COMPANY

A mail and telephone answering service was handled by the Park Avenue Business Service [redacted] (Manager) at 103 Park Avenue, New York City, in the name of the above; the account was opened by [redacted] on September 10, 1957, ostensibly as a realty and mortgage business, and bills were mailed to him in the Bronx, New York, for a period of about a year and a half. Thereafter and up until September, 1959, billings were made to JULIAN FRANK at 60 East 42nd Street, New York City.

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[redacted] stated that he was requested by JULIAN FRANK to act as, and sign papers as, [redacted] of captioned firm in the summer of 1959; thereafter he did sign papers under AMER-SYN but had no knowledge of contents of such. [redacted] advised that captioned firm was involved in an unsuccessful \$25,000,000 investment deal with [redacted] in Nicaragua; [redacted] and [redacted] of Mc Cabe Associates advised that JULIAN FRANK received legal fees in four to six instances in which commitment papers were signed on behalf of captioned firm and only one of such deals was closed, but FRANK did not provide the funds for such.

ANAS HOLDING CORPORATION

HERBERT CANTOR and [redacted] two associates of JULIAN FRANK, requested attorney [redacted] to set up captioned corporation as a successor to J and P FACTORS in accordance with the wishes of [redacted] and CANTOR. A mail drop for the firm was established at [redacted] 1 Vanderbilt Avenue, New York City, but according to [redacted] no services were performed.

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AGUDATH ISRAEL YOUTH COUNCIL OF AMERICA - See WILMOT FARMS, INC.

ARIZONA INDUSTRIAL DEVELOPMENT CORPORATION - See JAMES STEWART COMPANY

ARUBA BEACH CLUB

[redacted] principal in captioned project, at Aruba, Dutch West Indies, was placed in contact with JULIAN FRANK, representing J and P FACTORS, through R. K. ABBOTT, INC., [redacted] owner and President), mortgage brokers, and obtained a mortgage commitment of \$1,075,000. Payment of \$5,087 was made as a "commitment deposit" but no closing was effected on the deal.

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A - WARM - BRAND SERVICE

The above was used as a mail drop by JULIAN FRANK in connection with his operations. ~~When~~ was located at 595 Madison Avenue, New York, New York.

B. V. M. CORPORATION

[redacted] real estate promoter, operating in the name of his firm, captioned above, (ARTHUR T. BOONE and [redacted] attorneys for principal), desiring to obtain mortgage money in the amount of \$550,000 for the construction of the HOLIDAY INN MOTEL at Daytona Beach, Florida, was placed in touch with JULIAN FRANK and J and P FACTORS through [redacted] and [redacted] the latter being connected with R. K. ABBOTT, INC., mortgage brokers. Closing costs of \$11,000 were paid to JULIAN FRANK in August or September, 1959, and an appraisal fee of \$1,500 was paid to R. K. ABBOTT, INC., although the deal had never closed. It is to be noted that a telegram was received by attorney ARTHUR T. BOONE from JULIAN FRANK on December 24, 1959, setting a tentative closing date of January 20, 1960.

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BAYAMO AUTO DRIVING SCHOOL, INC.

In June, 1959, JULIAN FRANK filed corporate papers for the above which never became licensed as an auto driving school, but which was operated by an individual named [REDACTED] also known as [REDACTED] the firm, according to some individuals, was operated by JULIAN FRANK as an office in the upper Manhattan area.

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BONAIRE HOTEL

[REDACTED] representing R. K. ABBOTT, INC., received a mortgage commitment of \$1,600,000 from JULIAN FRANK representing J and P FACTORS for the purpose of constructing captioned hotel for [REDACTED] attorney for principal). In connection with such commitment, FRANK received \$5,172.20 as an investigation fee and made a trip to BONAIRE which is in the Dutch West Indies, for the purpose of inspecting the proposed site. However, no closing was ever effected in this transaction.

BREE-Z-LEE YACHT BASIN, INC.

WILLIAM H. WEINSTEIN, now deceased, made a payment of \$1,000 to JULIAN FRANK as a commitment fee to be held in escrow for a mortgage loan of \$165,000 being furnished by JULIAN FRANK and J and P FACTORS. [REDACTED] attorney for the executor of the WEINSTEIN estate made unsuccessful attempts to obtain the return of the \$1,000 from FRANK inasmuch as the deal was never closed.

BROWN ENTERPRISES

The above was incorporated on December 8, 1959, in New York State with [REDACTED] It is to be noted that MARK M. MAYERS (see FLAGSHIP MOTEL DEVELOPMENT) stated that JULIAN FRANK represented himself to be acting for the captioned firm

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BUCKEYE CORPORATION

JULIAN FRANK was introduced by [] to [] who was interested in promoting a deal with the above firm; FRANK through [] arranged for a meeting of [] and [] who held the controlling interest in above. However no deal was ever consummated involving JULIAN FRANK and no money was received by him.

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CAMDALE CORPORATION

In 1958, while he was president of above, Captain [] was placed in touch with JULIAN FRANK by [] of BERN SECURITY COMPANY. FRANK was paid \$5,000 as a fee in connection with an anticipated \$2,000,000 loan to be used in purchasing the GUILD MOCCASIN CORPORATION. Subsequently FRANK inspected property in Puerto Rico and California but negotiations ceased when it was determined that FRANK could not raise the necessary money.

CAPITAL INVESTMENT COMPANY

[] of above firm met JULIAN FRANK in Puerto Rico about two years ago at a time when FRANK was looking for possible hotel sites in that area. [] corresponded with FRANK on the matter but nothing ever developed.

CENTRAL STATES MORTGAGE COMPANY

In return for receipt of \$3 750 JULIAN FRANK, representing J and P FACTORS ([]) issued a standby commitment of \$250,000 to above [] and as proof of his financial ability through J and P, FRANK furnished a letter of LINCOLN FABRICS (HARRY ODZER, President) purporting to act as guarantor of J and P and also a written statement of [] guaranteeing the soundness of LINCOLN FABRICS. ODZER stated that he never furnished such a letter and that his signature was forged; he stated further that FRANK was furnished the [] statement in connection with another matter and no permission was given for its use in regard to above.

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CHRISTIAN HOSPITAL

In connection with attempts to obtain a mortgage loan of \$900,000, attorney [redacted] representing the above hospital in St. Louis, Mo., was referred to JULIAN FRANK by GEORGE VINCENT GRACE, a New York mortgage broker. In the summer of 1959 payment of \$2,189.06 was made to FRANK as commissions and attorney [redacted] and architect [redacted] visited the site on a one day inspection. When FRANK failed to close on the loan, [redacted] made a complaint to the New York County District Attorney's Office.

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COOPERATIVE ASSOCIATION OF PICTORIAL REPRODUCTIONS, INC. (CAPRI)

Incorporated on February 20, 1957, this firm operated from a telephone-answering service at 507 - 5th Avenue, New York City (managed by [redacted] and was a cooperative of commercial photographers. The officials included [redacted] JULIAN FRANK as Vice President and Treasurer, [redacted]

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[redacted] and the officers. This corporation never went into active operation.

CONGRESS INN MOTEL

In an effort to obtain a mortgage of \$3,500,000 for the construction of the above, [redacted] was placed in touch with [redacted] by a New York attorney, [redacted] introduced [redacted] to JULIAN FRANK but the deal was never consummated, although fee of \$7,800 was paid by OLSEN to FRANK. The names Skyways Hotel Corporation, Washington Motel and Miami International Airport Hotel have been used interchangeably with above.

CYPRESS CREEK COUNTRY CLUB CORPORATION

JACK MUSSELMAN, attorney, of Pompano Beach, Florida, and LARRY R. TUNISON, representing the above firm, which was formed for the purpose of constructing a golf course and club house, contacted [redacted] of R. K. ABBOTT, INC., a mortgage broker, in order to attempt to secure the \$250,000 necessary for construction. Because of previous contact with JULIAN FRANK, she notified him of the deal and he accepted, after which the captioned firm paid FRANK \$9,000 to cover his fee and costs. The initial closing was set for the latter part of August, 1959.

In October, 1959, FRANK called attorney MUSSELMAN and requested him and the contractors for the project to come to New York to assure the J and P investors that he, FRANK, was not getting any kickbacks. When MUSSELMAN and the

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two contractors arrived in New York, they were questioned by HARRY STONE as to the allegations. Subsequent thereto, the principals were notified that attorney [] was replacing FRANK. However, in December, 1959 FRANK reappeared on the scene and about December 23, 1959, he telephonically advised [] that the closing would be January 19-21, 1960.

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Thereupon, MUSSELMAN called FRANK in order to move up the closing date resulting in a telephone call from FRANK to [] on January 3, 1960 in which he stated that he had reservations on National Air Lines jet flight from New York to Miami on January 4, 1960 arriving at 12:15 AM on January 5, 1960. According to [] FRANK stated that he was bringing \$250,000 in cash with him to effect the closing on instant project. The arrangements were confirmed by a telegram received by [] on the morning of January 4, 1960; however, on the evening of January 4, 1960, [] stated that she received a call from FRANK in which he pointed out that he could not get confirmed reservations but that he had confirmation for the jet flight to Miami on Tuesday night, January 5, 1960. FRANK requested [] and MUSSELMAN to meet him at the Miami International Airport upon his arrival there, according to [] Inasmuch as she was busy with guests, [] notified MUSSELMAN who stated he would meet FRANK; on Wednesday morning, January 6, 1960, she was notified that the plane on which FRANK was believed a passenger had crashed.

DESERT INN MOTEL

[] real estate mortgage broker and partner in the firm of BERGLUND-CORKLAND Corporation, upon learning of the fact that a group of businessmen [] and [] (attorney), through the mortgage brokerage firm of NEWELL and ROBBS, were looking for mortgage money in connection with the construction of captioned project, contacted JULIAN FRANK.

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[redacted] on behalf of J and P FACTORS, signed a commitment loan paper for the mortgage loan of \$650,000, and payment was made to FRANK of a \$6,500 commitment fee, \$1,000 appraisal cost and \$9,750 for interest differential. As proof of FRANK's ability to pay, he arranged for a time certificate of deposit at the Empire Trust Company. No closing in this matter was effected although a telegram was received by [redacted] on December 24, 1959, setting a tentative closing date of January 27, 1960.

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EASTBROOK SALES CORPORATION

In August, 1959, JULIAN FRANK arranged to finance the PATRICK DE LUCA CONSTRUCTION COMPANY in the amount of \$250,000; [redacted] was to build shopping center in name of above, which at the time was owned by the New England Thruway Real Estate. [redacted] furnished a check in the amount of \$5,000 to FRANK as a stand-by fee to insure acceptance by the borrower, but this amount was subsequently returned to [redacted] through [redacted] broker, inasmuch as the loan could not be consummated.

FARMERS MARKET SHOPPING CENTER

[redacted] of the Delaware State Fair, Inc. negotiated with and received a commitment from JULIAN FRANK representing J and P FACTORS in the amount of \$500,000 for the building of the above project at Price's Corner, Delaware. Although \$7,000 was paid to FRANK by [redacted] the loan was never closed.

FERADI, INC.

This firm was incorporated by JULIAN FRANK on January 13, 1958 and the officers, in addition to FRANK, were [redacted] and [redacted] the purpose of the firm was acquisition and exchange of mortgages. No information has been developed on the transactions in which captioned firm was used by FRANK.

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FLAGSHIP MOTEL DEVELOPMENT

[redacted] desiring to build captioned motel at Ocean City, Maryland, contacted MARK M. MAYERS, a real estate operator, in order to obtain the financial backing. MAYERS contacted JULIAN FRANK who stated that he was representing J and P FACTORS, M and T HOLDING COMPANY, BROWN ENTERPRISES and LINCOLN FABRICS, and on December 31, 1959, a telegram was received from FRANK stating commitment for \$1,200,000 would be issued with an advance payment of \$9,000. No money passed on the transaction.

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FOUR SEASONS COOPERATIVE APARTMENTS - See KITIMAT CORPORATION
GUARANTEED TITLE AND MORTGAGE COMPANY

This firm, operated by SEYMOUR [REDACTED] BERGER (LORIMER DENNER as counsel), handled the title insurance on some of JULIAN FRANK's projects. During the period of their association, [REDACTED] indicated to FRANK a desire to build a hotel in Puerto Rico to be known as "El Imperial." FRANK stated that his backers, J and P FACTORS would be interested in such a project, and, because of the financial backing by FRANK, [REDACTED] permitted him to select an architect to do the preliminary work. In return for the plans, FRANK received, in August, 1958, two checks of \$20,150.00 each from [REDACTED] of which he paid \$15,000 to the architect, ALY DADRAS. However, since [REDACTED] could not obtain a suitable site for the hotel, it was not built, although [REDACTED] were completely satisfied with the plans furnished to them.

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GUATEMALA - BANK OF INDUSTRY AND COMMERCE

[REDACTED] of the Variety Children's Hospital in Coral Gables, Florida, in an attempt to obtain \$250,000 to purchase an interest in the SAN LUIS INSURANCE COMPANY in Guatemala, which in turn would purchase the controlling interest in the captioned bank, contacted KOREN KREEDIAN, real estate operator. KREEDIAN, through [REDACTED] and [REDACTED] of R. K. ABBOTT, Incorporated, met JULIAN FRANK who stated that he represented a group who would put up the necessary funds. However, FRANK and his associate, [REDACTED] tried to put up stock in place of cash which was not acceptable to the principals in Guatemala and Florida.

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GUILD MOCCASIN CORPORATION - See CAMDALE CORPORATION

HOLIDAY INN MOTEL, DAYTONA BEACH, FLORIDA - See
B. V. M. Corporation.

HOLIDAY INN MOTEL, BRUNSWICK, GEORGIA -
See PRICE REALTY COMPANY

HOLLY BEACH MOTEL - See J. E. GREINER COMPANY

HOTEL IMPERIAL - See GUARANTEED TITLE AND MORTGAGE COMPANY

INTERNATIONAL BILLBOARDS, INCORPORATED

This firm was incorporated in the State of New York on November 21, 1958, for the purpose of conducting a general billboard and mobile advertising business. See WHCT-TV, Hartford, for further details.

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J. E. GRIENER COMPANY

Officials of captioned firm, interested in the construction of a proposed HOLLY BEACH MOTEL (sometimes referred to as a Marina), contacted MARK M. MAYERS, a real estate operator (connected with [REDACTED] NACHMAN GERBER, operating as GERBER ASSOCIATES). Through GEORGE VINCENT GRACE, MAYERS met JULIAN FRANK; there resulted a commitment letter being issued by J and P FACTORS for \$1,800,000 and FRANK was paid \$6,382.44 to be held in escrow. The contract was never completed and the loan was dropped.

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JAMES STEWART COMPANY

[REDACTED] accompanied by attorney [REDACTED] visited the New York Office of the FBI on December 8, 1959 and advised that in an attempt to raise mortgage money of \$250,000, his clients, JAMES STEWART COMPANY [REDACTED] (counsel), were placed in touch with JULIAN FRANK representing J and P FACTORS. In return for the promise of the loan, which was to be used for the building of the UNITED PRODUCE COMPANY warehouse at the request of the ARIZONA INDUSTRIAL DEVELOPMENT CORPORATION; JULIAN FRANK was paid \$3,025 as an investigation fee on September 14, 1959 and \$5,000 as a commitment fee on October 4, 1959. No closing was effected on the loan.

KEYS TO FAIRFIELD COUNTY, INC.

The above Westport, Connecticut realty firm was incorporated in the state of Connecticut on November 3, 1959 in order to deal in the purchase, sale and mortgaging of real and personal property: the firm consisted of JULIAN FRANK and [REDACTED] with [REDACTED] and GORDON GRAHAME sharing office facilities.

MIAMI INTERNATIONAL AIRPORT HOTEL - See CONGRESS INN MOTEL

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KITIMAT CORPORATION

In connection with attempts to obtain a mortgage commitment for \$3,600,000 in order to build the FOUR SEASONS COOPERATIVE APARTMENTS, mortgage broker [redacted] representing the above firm and its principal, [redacted] contacted JULIAN FRANK. The latter and some associates visited the site in Florida, staying at the Yankee Clipper Hotel and in return FRANK received \$3,000 in 1958 and \$1,000 in 1959. However, the deal fell through because of lack of sponsorship.

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LINCOLN FABRICS MANUFACTURING CORPORATION

HARRY ODZER, President of the above firm, contacted JULIAN FRANK in regard to a tax matter involving his firm and in the course of their contacts, statements of LINCOLN FABRICS and its guarantor, [redacted] came into the hands of JULIAN FRANK. These statements were used by FRANK in connection with the CENTRAL STATES MORTGAGE COMPANY transaction but, according to ODZER, the use of such statements was not authorized by him.

LORD BALTIMORE HOTEL

During conversation with JULIAN FRANK in November, 1959, [redacted] stated that FRANK claimed that he was engaged in a deal to buy captioned hotel. No further information was ever developed on such alleged transaction.

M and T HOLDING CORPORATION

This firm was incorporated in the state of New York on September 24, 1959, the principals of which consisted of JULIAN FRANK, [redacted] and [redacted] the latter being associated with BERN AND COMPANY. The purpose of the firm was for the arranging of stock swaps and other barter type deals; however, the firm was apparently set up for one transaction, that of acting as principal for JULIAN FRANK in his dealings in Acoustic Chemical stock with Station WHCT, Hartford, Connecticut.

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MYO-MIST

[redacted] advised that his first business contact with JULIAN FRANK occurred about March, 1959 when FRANK advised [redacted] that he was interested in promoting the above, an oil detergent and deodorant and wanted [redacted] to handle the advertising. The deal, however, fell through and was never completed.

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OFFICETTE, INC.

The above was a mail-drop, rented by [redacted] upon the instructions of HERBERT CANTOR on behalf of the ANAS CORPORATION.

ORESCO, INC.

In an attempt to raise one million dollars for the development of mining property in Argentina owned by the above firm, [redacted] through ARNOLD J. OBIE and GEORGE VINCENT GRACE, was placed in touch with JULIAN FRANK. Upon FRANK's acceptance of an agreement, one of the conditions being an investigative tour to Argentina by FRANK, [redacted] paid FRANK \$6,818.00 on October 22, 1959. [redacted] stated that he told FRANK that the trip to Argentina should be made by January 10, 1960, and arrangements were made by FRANK with [redacted] for departure during the period of January 7 - 10, 1960.

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PARK AVENUE
BUSINESS SERVICE

See: AMER-SYN COMPANY

PLEASANTVIEW HEALTH AND
VOCATIONAL INSTITUTE, INC.

Planners of the Shawnee Mission Hospital, seeking a loan of \$800,000 for construction of the above, were placed in touch with JULIAN FRANK representing J and P FACTORS, through GEORGE VINCENT GRACE. In July, 1959, FRANK signed a commitment for \$800,000 and also received \$3,189.06 as expense money in connection with the transaction. [redacted] attorney for the principals, after repeated efforts to persuade FRANK to close the loan, filed a complaint on the matter with the New York County District Attorney in November, 1959.

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PLAINVIEW COUNTRY CLUB

In conversation with MARK M. MAYERS, JULIAN FRANK stated that J and P FACTORS and M and T HOLDING COMPANY controlled 300,000 shares of ACOUSTIC CHEMICAL stock of which 140,000 shares were pledged to above.

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PONCE DE LEON HOTEL CORPORATION

Contained in files of JULIAN FRANK, made available by [redacted], there was located a folder captioned as above and which contained correspondence indicating that [redacted] an attorney in Puerto Rico was negotiating with JULIAN FRANK directly for a loan of \$500,000. The file, however, fails to reflect any closing or further details regarding such proposed loan.

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PRICE REALTY COMPANY

[redacted] principals in above firm, intending to build the HOLIDAY INN MOTEL in Brunswick, Georgia, and in need of \$450,000 mortgage money, were contacted by [redacted] of R. K. ABBOTT, INC., mortgage brokers, and advised that J and P FACTORS would lend the amount required. [redacted] then paid ABBOTT \$22,500 as brokerage fee and \$9,000 for closing costs and attorney fees to JULIAN FRANK as representative for J and P. An additional \$1,500 as appraisal fee was paid to ABBOTT, but no closing was ever effected. It is noted that a telegram was received by the principals on December 24, 1959 setting tentative closing date of January 9, 1960.

SAVOY HOTEL

In July, 1958, [redacted] of Lima, Peru, who was constructing the above project, paid \$5,000 to R. K. ABBOTT, INC. as earnest money if a lender could be located who would be willing to loan \$500,000. R. K. ABBOTT, INC. sent a check for \$3,963.28 to JULIAN FRANK in connection with his appraisal and inspection expenses; the loan was never closed.

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SHERWOOD DISTILLING COMPANY

In connection with an arrangement between JOHN A. PICA and SIDNEY MONEN to manage the above firm, [redacted] financial backing was sought by PICA and MONEN from MARK M. MAYERS. In November, 1959, MAYERS introduced them to JULIAN FRANK and an oral understanding was reached on the matter with a commitment to be signed on January 7, 1960; it is noted that JULIAN FRANK, on December 31, 1959, telephonically made arrangements with PICA for such closing in New York City on January 7, 1960.

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SILVER PICK URANIUM CORPORATION

JULIAN FRANK proposed that [redacted] and [redacted] stockholders in the captioned firm, invest \$2,500 each, for an architect, ALY DADRAS, to appraise property in Taylor County, Florida, and if found satisfactory, FRANK would, through an unknown group, advance \$3,250,000 for the development of such property. After furnishing FRANK a check for \$1,400, [redacted] backed out and stopped payment on the check; nothing further came of the transaction.

SKYWAYS HOTEL CORPORATION - See CONGRESS INN MOTEL

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SMART-TEES

JULIAN FRANK, in conversation with [REDACTED] who represented the Christian Hospital of St. Louis, Missouri, stated that he had financial dealings with the above firm located at 1412 Broadway, New York City, and which firm was [REDACTED]. Subsequent investigation failed to reflect that FRANK had any financial dealings with the firm, although he was associated otherwise with [REDACTED] SOUTHEASTERN MOTEL, INC.

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[REDACTED] owner of P. K. ABBOTT, INC. stated that in contacts with [REDACTED] who intended to build the HOLIDAY INN MOTEL in Brunswick, Ga., she understood [REDACTED] to be principals in the above firm. (See PRICE REALTY COMPANY)

STOW-A-WAY MOTEL

[REDACTED] who with [REDACTED] NACHMAN GERBER, conduct a real estate and brokerage business under the name GERBER ASSOCIATES, stated that he approached JULIAN FRANK in 1958 for financial backing for the above project on behalf of one of his clients. \$2,300 was paid to FRANK but when no loan commitment was signed, FRANK refunded the fee.

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TEXOMA DRILLING COMPANY, INCORPORATED

[redacted] had an agreement with WOODROW WILSON RODERICK, owner of captioned firm, by which the former would receive 50 % of the stock of the firm if he could locate someone to pay off creditors of the firm in the amount of \$87,000. [redacted] acting as "finder," put [redacted] in touch with JULIAN FRANK, and thereafter resulted an arrangement whereby FRANK, through J and P Factors, received an assignment of the assets of the firm and received \$120,000 in promissory notes payable at various dates in the future; in return, FRANK promised to pay off the creditors of the firm. However, after FRANK cashed the first note of \$2,500, he paid only 10% of the creditors, thereby resulting in RODERICK's calling off the deal. FRANK then stopped payment on the checks he had issued to the creditors.

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It is to be noted that FRANK gave one of the above contestable future notes to [redacted] who passed it on to [redacted] in partial payment of an obligation. When [redacted] could not effect payment, he obtained a judgment against FRANK which was subsequently vacated. Before a new judgment was obtained, FRANK removed the funds in the banks already known to [redacted]

UNITED PRODUCE COMPANY - See JAMES STEWART COMPANY

WAKEFERN FOOD CORPORATION

Contained in folder in FRANK's office, entitled as above, was correspondence indicating that JULIAN FRANK was in contact with [redacted] of BERGLUND-CORKLAND, Incorporated, regarding a building to be erected on the premises of the above firm on a purchase lease-back arrangement. Nothing further was available on this matter.

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WASHINGTON MOTEL - See CONGRESS INN MOTEL

WILMOT FARMS, INCORPORATED

Contained in folder in FRANK's office, entitled as above, was correspondence relating to negotiations for an \$85,000 mortgage by AMER-SNY COMPANY to AGUDATH ISRAEL YOUTH COUNCIL OF AMERICA, INCORPORATED to be repaid at \$1,117.11 per month. Investigation reflected payment to FRANK of at least \$2,500 in connection with such transaction.

WONDER SUPER MARKET - See ABLE CORPORATION

FINANCIAL DATA

During the year 1959, JULIAN [REDACTED] FRANK made deposits in fifteen bank accounts maintained in New York City and Connecticut, amounting to \$203,506.52; included in this amount however was \$12,809.00 which was manipulated among the various bank accounts between October 1, 1959 and November 30, 1959.

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Information developed during interviews of individuals associated with JULIAN FRANK in various projects indicated that FRANK was paid approximately \$95,926.04 in fees of various types; a chart reflecting the mortgage commitments appears in the APPENDIX of this report.

A chart has been prepared and appears in the APPENDIX of this report, reflecting the month end balances in the accounts of JULIAN [REDACTED] FRANK, for the period August 1959 through January 1960, as compared with the balance at December 31, 1958. Examination of such month end balances reflects the gradual depletion of cash in the accounts of JULIAN FRANK during the year 1959.

It has been further ascertained that in addition to the known cash in banks available to JULIAN [REDACTED] FRANK at December 31, 1959, \$9,538.21, they had an equity in their home at 28 Ellery Lane, Westport, Connecticut of \$12,500.00, based on a purchase price of \$37,500.00 and mortgage of \$25,000.00. They also possessed a 1957 Buick station wagon and a 1959 Chevrolet Impala and ordinary furniture and household items, but were making installment payments on a loan having a balance at December 31, 1959 of \$2,105.00. At December 31, 1958, in addition to the known cash in banks available to JULIAN [REDACTED] FRANK of \$19,328.79, there was a purported equity in their home at 7 Dexter Road, Westport, Connecticut, of \$6,500.00; at this time they possessed a 1957 Buick station wagon, furniture and household items, but were making installment loan payments.

On December 31, 1959, the sum of [REDACTED] represented in the combined balances was in accounts of [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date JUN 3 - 1960	Investigative Period 5/2 - 6/1/60
TITLE OF CASE CANAB		Report made by JAMES F. DONAHOE	Typed By mgh
		CHARACTER OF CASE DAMV	

Synopsis:

REFERENCE

Report of SA [redacted] New York
5/19/60.

ADMINISTRATIVE

Information copies are furnished New Haven, Charlotte and Miami in view of the interest of those offices in certain phases of this case.

This report is submitted in the nature of a summary of the various aspects of investigation conducted to date. Its purpose is to outline the separate areas which have been covered and the results thereof; together with suggesting conclusions which may be reached based on the developments of the investigation. Full documentation was not attempted in the interest of better providing a means of presenting a broad picture of the case. Sources of material utilized either are reports previously submitted by this and other offices, or those

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies Made: <i>1 copy 2 copies held in 1257 mm</i> 4-Bureau (149-866) 1-Charlotte (98-607) (Info) 1-Miami (149-86) (Info) 1-New Haven (149-21) (Info) 5-New York (149-224)		149-866-969	REC 13
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DATE *6-30-60*
HOW FORW *0-0-0-14*
BY *G.W.H.*

50 JUN 23 1960

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ADMINISTRATIVE (CONT'D)

in the process of preparation.

In addition to the reporting agent, the following agents prepared portions of this report:

[REDACTED]
HOWARD L. GILLESPIE
ROBERT F. HARTMANN
VINCENT E. LOUGHLIN

[REDACTED]
JAMES T. MULROY
MERRILL E. REESE

[REDACTED]
WILLIAM A. VERICKER

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The individual summaries contain, in part, information obtained from physicians and from records of telephone companies and banks in various cities. In connection with certain bank and telephone records obtained by the New Haven Office, subpoenas were issued to the firms involved. The New York Telephone Company does not require that its records be subpoenaed before being made available.

However, in other instances, records of banks, telephone companies and, in some cases, physicians, being reported in these summaries, can be made available only upon issuance of subpoenas duces tecum.

In certain instances such limitations are not set out adjacent to the subject matter in view of the necessity of maintaining a logical sequence in the narrative or schedule, and/or where the source is not identified by name, ^{such} being considered unnecessary to develop the thought of a particular summarization.

COVER PAGE

-B-

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ADMINISTRATIVE (CONT'D)

In connection with matter set forth on page 52A relative to information provided by informants relative to HARRY STONE, data relative to his association with ABE LANDEAU, "DUTCH" SCHULTZ and "TRIGGER MIKE" COPPOLA was provided in 1947 by [redacted] now deceased. Information relative to STONE's alleged connections as a fixer in the Bronx was furnished by [redacted] to SA MARTIN R. GREALY on April 15, 1960. Page 52A may be deleted without affecting the numbering sequence in event dissemination is contemplated.

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Areas within which investigation in this case is continuing or is anticipated include the following:

Explosive Survey in Putnam County, New York, which is separated from New York City by Westchester County where survey is nearly complete. FRANK's mother resides at Mahopac in Putnam County.

Reinterviews with persons contacted early in investigation before existence of a dynamite explosion had become apparent.

Possible contacts with persons mentioned in FRANK's diaries of years prior to those used as basis for interviews already conducted.

Extensive investigation into background of HARRY STONE, an associate of JULIAN FRANK, who reportedly has underworld connections and undoubtedly could obtain an explosive device for FRANK.

COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES F. DONAHOE
Date: JUN 3 - 1960

Office: NEW YORK, NEW YORK

File Number: NY 149-224 Bureau 149-866

Title: CRASH OF NATIONAL AIRLINES DC6B,
FLIGHT 2511, NEAR BOLIVIA,
NORTH CAROLINA, JANUARY 6, 1960

Character: DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLE

Synopsis:

Crash of NAL DC6B at Bolivia, N.C., 1/6/60, in which 29 passengers and 5 crew members met death, attributed to dynamite explosion in cabin area in close proximity to JULIAN ANDREW FRANK, 32, NY attorney, who was en route to Miami. FRANK had over million dollars insurance and was in professional and business difficulties. Summary of information developed during investigation set forth.

B. ATTORNEY 1/9/60

deceased
1-6-60

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SAFE DEPOSIT BOXES

A safe deposit box was maintained by JULIAN FRANK in his name at the Chase Manhattan Bank located in his office building, 60 East 42nd Street, New York City, and the last time that he visited such was October 26, 1959. The box, which was sealed upon the bank's learning of FRANK's death, was subsequently opened in the presence of the appropriate officials and found to be empty.

Another safe deposit box was maintained at the First National City Bank of New York, 57th Street and Park Avenue branch, which was opened as a joint tenancy in the name of JULIAN A. FRANK and [redacted] on July 6, 1955. The box was sealed on January 14, 1960, and subsequently opened in the presence of the appropriate officials on April 5, 1960. At this time it was found to contain 16 \$100 bills, one \$10 bill, two series E Savings Bonds in his own name with a face amount of \$25 each, and one in the name of [redacted] in the face amount of \$100. Also found in the box was a Stock Certificate representing 100 shares of Class A, non-voting, common stock in Neel Bate, Inc., and registered in the name of JULIAN A. FRANK on October 16, 1955. Other papers such as birth and marriage certificates were also found to be in the box.

A safe deposit box was rented to [redacted] on November 20, 1959, with JULIAN A. FRANK as co-tenant at the Westport Branch of the Connecticut National Bank; however, on January 4, 1960, the name of JULIAN FRANK was removed as co-signer.

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Stock Transactions

During the period from February 26, 1958, through November 23, 1959, a stock brokerage account was maintained with Francis L. Dupont and Company, New York City, in the name of [redacted] with JULIAN A. FRANK having a power of attorney to trade in the account. A review of the activity in the account during this period reflected purchases of \$17,692.11 and interest charges of \$46.19 with dividends and sales of securities purchased at \$18,708.42, for a profit from stock transactions of \$970.12.

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A stock brokerage account was maintained in the name of JULIAN A. FRANK at Granger and Company, New York City, with the only activity taking place between July 3, 1957, and July 31, 1957, during which period FRANK purchased and sold 20 shares of stock with a net loss of \$2.82. He also sold ten shares of Westinghouse, not purchased through his Granger and Company account, for \$67; no further information was available with respect to the FRANK account at Granger and Company.

A stock brokerage account was maintained in the name of [redacted] at Carl M. Loeb, Rhodes and Company, New York City, during the period from November 3, 1958, through June 6, 1959; the account reflected the purchase of one issue and its subsequent sale for a profit of \$174.94. The account was handled by JAMES K. WOOG, a stock broker for William M. Rosenbaum and Company.

An item appearing in the "New York Daily Mirror" on January 17, 1960, without giving any reference to the source, stated that JULIAN FRANK bragged that he had lost \$600,000 in the market last year. In connection with this statement, JAMES K. WOOG pointed out that he had no information whatsoever as to any alleged stock market loss by FRANK of such an amount.

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CHRONOLOGICAL RELATIONSHIP OF FACTORS POSSIBLY AFFECTING
JULIAN FRANK'S STATE OF MIND AND RELATED ACTIVITIES
REFLECTING POSSIBLE SUICIDE PLAN

NY 149-224

Investigation has reflected that JULIAN FRANK became actively interested in the mortgage loan business possibly early in 1958, and thereafter was active in this field until his death.

During this period he negotiated financial transactions involving an amount in excess of \$25,000,000.00, and received fees and other payments in connection with proposed loans of about \$90,000.00.

In his negotiations regarding these loans he used various devices to convince the people seeking these loans that he had principals who were willing to provide the necessary funds. However, investigation has reflected that FRANK had no substantial financial backing during this period.

The following is a study of the chronological relationship of factors which could have affected JULIAN FRANK'S state of mind in the months prior to his death, and which may have predisposed him toward suicide: (Dates preceded by an asterisk are estimated or approximate)

January, 1959

RIA SIMON, Attorney for JERRY FLUCER-SARNA, lodged complaint with District Attorney, New York County and New York Bar Association, charging FRANK with embezzling \$20,000.00 of SARNA'S money. So far as is known, no action was taken by the District Attorney regarding this complaint.

April 10, 1959

Note for \$2,500.00 drawn to JULIAN FRANK as attorney for Texoma Drilling Company, held by [redacted] New York City, fell due and was deposited for collection.

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April 13, 1959

Note held by [] not paid and was protested by [] attempted to contact FRANK, but his telephone calls were evaded and letters not answered. On one successful telephone contact FRANK admitted to [] that he was a "little behind" in his obligations.

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April 20, 1959

FRANK obtained a \$100,000.00 accident policy from Continental Casualty Company. Life and accident insurance held by FRANK prior to this time totaled only \$10,000.00.

July, 1959

FRANK told [] a business associate, that two men in a building across the street were watching him. He also told [] another business associate, that [] had been placed in his office to watch him.

August, 1959

FRANK instituted suit in Supreme Court, New York County, for money allegedly owed him by JERRY PLUGER-SARNA. SARNA'S attorney filed cross-complaint for \$20,000.00 of SARNA'S funds, allegedly held by FRANK.

August, 3, 1959

FRANK obtained \$10,000.00 life insurance policy from Massachusetts Mutual Life Insurance Company.

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Early October, 1959

ARTHUR T. BOONE, Jacksonville, Florida, attorney for EVM Incorporated, sent Attorney [redacted] to New York City to see FRANK about closing a proposed loan on which EVM, Incorporated had paid \$11,000.00 in fees to FRANK. [redacted] obtained no satisfaction.

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October, 1959

Hearings on JERRY PLUCER-SARNA'S complaint began at New York Bar Association, and FRANK was required to appear before the Grievance Committee every Thursday evening. The hearings continued through November and December, except when FRANK was able to obtain postponements;

October 12, 1959

Commitment for \$250,000.00 loan to James Stewart Company, Phoenix, Arizona, on which FRANK had been paid \$8,025.00, was to be closed this date. As closing date approached, principals found it increasingly difficult to contact FRANK. When the commitment was not signed on October 12, 1959, Attorney [redacted] New York City, was retained by Stewart Company to investigate matter.

* October 21, 1959

HARRY ODZER, business associate of FRANK, received phone call from [redacted] New York City, who was associated with [redacted] advised ODZER that FRANK had been exhibiting financial guarantees of one [redacted] in connection with FRANK'S proposed loans. ODZER advised [redacted] that these guarantees had been given by him to FRANK in connection with ODZER'S textile business, and he had no knowledge that FRANK was using them for any other purpose.

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October 23 or 24, 1959

[redacted] St. Louis, Missouri, representing the Christian Hospital, and [redacted] representing the Pleasant View Hospital, visited FRANK in his office after having been repeatedly put off by FRANK in their efforts to close on loans negotiated by FRANK. After obtaining no satisfaction from FRANK they went to the District Attorney, New York County, to lodge a complaint against FRANK. So far as is known, no action was taken by the District Attorney regarding this complaint.

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October 28, 1959

Date for agreement between M & T Holding Company and Acoustic Chemical Company to be signed. Under this agreement, Acoustic Chemical stock was to be traded for television advertising time. A stock certificate representing 444,444 shares of Acoustic Chemical Company stock had been issued to the M & T Holding Company and was to be placed in escrow by M & T. FRANK was not present, but agreement was signed, with television advertising to begin in ten days. When ten days had passed and television advertising had not started, [redacted] of Acoustic Chemical, attempted to reach FRANK. After repeated unsuccessful attempts to contact FRANK, he turned the matter over to his attorney. The attorney found that the Acoustic stock had not been placed in escrow as agreed, but was being offered as collateral by the M & T Holding Company for the purchase of television time.

* Late October, 1959

In late October or early November, 1959, FRANK asked [redacted] an engineer, if he knew anything about dynamite, and indicated that he needed 50 cases in connection with a mining operation in Argentina. [redacted] advised FRANK that there was no problem in getting dynamite for legitimate purposes.

NY 149-224

Early November, 1959

[] a business associate, contacted FRANK because of numerous calls he had been receiving from people pressing for money owed them by FRANK. FRANK appeared to [] to be very haggard and worried.

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FRANK had approached [] several times prior to this meeting for a letter of credit reflecting that [] was a financial backer of FRANK, but [] had refused all requests. However, FRANK had apparently been using his name anyway.

Early November, 1959

FRANK offered to bet GORDON GRAHAME, Westport, Connecticut, \$50.00 or \$100.00 that he would not return from a contemplated airplane trip.

* November, 1959

FRANK wrote undated letter to [] to be read after his death. The letter mentioned death by accident, disease, or "any number of other contingencies". The letter did not mention suicide.

[] placed the date of this letter as prior to one of FRANK'S trips to the Netherlands West Indies, which were in May, 1959 and September, 1959. However, the letter referred to a Massachusetts Mutual Life Insurance policy, which was obtained by FRANK on August 3, 1959. The last sentence in the letter is uncompleted and reads [] has anothe". This sentence follows information regarding his other insurance.

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On November 1, 1959, FRANK obtained a \$500,000.00 life insurance policy through [redacted] On the assumption that the uncompleted sentence relates to insurance, the date of the letter would be placed after November 1, 1959.

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November, 1959

In November, 1959, FRANK sold his stock and closed his brokerage account.

Early November, 1959

FRANK was [redacted] Bridgeport, Connecticut, who found that he [redacted]

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November 1, 1959

FRANK obtained a \$500,000.00 life insurance policy through the Occidental Insurance Company.

November 2, 1959

FRANK told [redacted] a business associate, that he was interested in obtaining arms and ammunition for a revolutionary group in Venezuela. He asked [redacted] about dynamite and slow burning fuses, and asked if [redacted] could have samples sent to his office. [redacted] recalled having read an article in the "New York Times" that morning regarding revolutionary activity in Venezuela.

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November 14, 1959

FRANK obtained \$100,000.00 accident policy from the Indemnity Insurance Company of North America.

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* November 15, 1959

[] obtained default judgment against FRANK regarding protested Texoma note. FRANK'S bank accounts in Hanover Bank, Chase Manhattan Bank and Chemical Corn Bank were attached by the judgment.

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November 16, 1959

[] New York City, attorney, attempted to recover \$1,000.00 for the estate of WILLIAM H. WEINSTEIN, which was paid FRANK as part of a commitment fee for a \$165,000.00 mortgage on the Bree-Z-Lee Yacht Basin, Cape May, New Jersey. He was unable to get any satisfaction from FRANK, and on November 16, 1959, FRANK informed [] that he had nothing to do with WEINSTEIN, but had dealt with []

November 16, 1959

At trial in United States Court, FRANK was ill and had to leave the courtroom several times during the day. He told an associate that his mind was not clear and he could not think properly.

In the evening, FRANK met [] an associate, at Idlewild Airport. He asked [] to drive his car to Florida, while he took the plane; [] refused this request. FRANK then asked [] to fly to Florida in his place and deliver a locked suitcase to persons in Florida, whom he identified by first names only; [] took some of FRANK'S identification, flew to Florida, and registered in a hotel under FRANK'S name.

November 17, 1959

In the early morning hours, FRANK registered at the Empire Hotel, New York City, under the name [] 1501 S. Washington Avenue, Philadelphia, Pennsylvania, a fictitious address;

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[redacted] received a phone call from FRANK instructing him to come home.

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FRANK met [redacted] at Idlewild Airport in the evening and appeared to [redacted] to be in a highly nervous state.

HERB CANTOR, FRANK'S office manager, found FRANK at airport and believed him to be so nervous and distraught that he was afraid to allow him to drive his car home alone. He therefore drove with FRANK to Westport, Connecticut and stayed overnight with him.

November 19, 1959

[redacted] of JULIAN FRANK, requested that phone number be changed to a non-published number, because of annoyance calls.

November 19, 1959

Previous agreement by FRANK to close James Stewart Company loan this date was not carried out by FRANK.

November 20, 1959

ARTHUR T. BOONE contacted HERB CANTOR, FRANK'S office manager, by phone and demanded return of \$11,000.00 paid to FRANK by BVM, Incorporated. He threatened to take matter to court if not settled.

November 23, 1959

ARTHUR T. BOONE contacted FRANK by telephone and demanded return of the \$11,000.00. FRANK told him that all files in the matter had been turned over to a new attorney, and he no longer had authority to do anything.

November 24, 1959

FRANK left Connecticut by car on Western vacation trip.

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November 27, 1959

\$100,000.00 accident policy issued to FRANK by Continental Casualty Company.

* November 30, 1959

[redacted] Jacksonville, Florida, attorney for the Holiday Inn Motel, Brunswick, Georgia, which was negotiating a \$450,000.00 loan with FRANK, became suspicious that FRANK'S J & P Factors was a fraudulent concern, because the mortgage money has not been received and no performance bond had been required by the lender. \$9,000.00 in closing and legal fees had been paid to FRANK.

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[redacted] went to New York City and talked with [redacted] who informed him that he had been retained by FRANK to close the loans for J & P Factors. [redacted] informed [redacted] that FRANK was in Las Vegas, Nevada, and had taken the deposit money and papers necessary to close the loan with him.

* December, 1959

FRANK told [redacted] a friend, that he "has a terrible feeling something is going to happen". He told [redacted] that he did not know why, but he was really afraid of taking the flight to Florida, while he was not really concerned about his future flight to Argentina.

Early December, 1959

[redacted] again contacted FRANK regarding continued phone calls from people pressing for payments of money owed them by FRANK. He called FRANK in Las Vegas, Nevada, and FRANK advised he would "straighten things out".

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December 9, 1959

[] and [] appeared at the New York Office of the Federal Bureau of Investigation to lodge a complaint regarding FRANK'S financial transactions.

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December 10, 1959

[] obtained second judgment against FRANK on Texoma note, but when he again sought to attach FRANK'S bank accounts, he found that since the default judgment was lifted, FRANK had withdrawn most of the money from the bank accounts.

December 18, 1959

FRANK returned from Western vacation trip.

* December 23, 1959

At office Christmas party, FRANK remarked that he felt he was going to die soon.

December 24, 1959

"Cooling off" telegrams were sent to people negotiating loans with FRANK, advising them of closing dates in January, 1960.

December 25, 1959

FRANK invited his grandfather, PHILIP FRANK, to dinner for the first time in four years.

December 31, 1959

FRANK purchased airline ticket to Miami, and also flight insurance policies with a total coverage of \$187,500.00. He remarked to the girl selling the policies that he had "the darndest feeling about this trip".

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December 31, 1959

FRANK made statement at New Year's Eve party that he was going on a long trip, and had a premonition that he would die in a plane crash.

* January 3, 1960

FRANK prepared list of his insurance coverage and information regarding money owed to him. ([redacted] advised that this was done at her request)

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January 4, 1960

[redacted] prepared summons to recover \$1,000.00 from FRANK for estate of WILLIAM H. WEINSTEIN, but process server was unable to locate FRANK.

January 4, 1960

FRANK deleted his name from safe deposit box held jointly with [redacted] leaving her as the sole tenant.

January 5, 1960

FRANK arranged to fly to Florida to meet [redacted] and A. J. MUSSLEMAN to close a pending \$250,000.00 deal. (No information has been developed that he had this amount of money available to him.)

Upon entering car to drive to Idlewild Airport to take plane to Florida, JULIAN FRANK screamed at [redacted] demanding to know if she had looked into his bag.

FRANK'S National Airlines plane departed at 11:34 PM, for Miami, Florida.

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January 6, 1960

Plane carrying FRANK crashes near Bolivia, North
Carolina, killing all on board:

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EXPLOSIVE SURVEY

NY 149-224

New York City

A survey was initiated to determine the outlets and distribution of explosives as well as to learn the individuals and construction companies who handle or have access to explosives in the New York City area. It was ascertained that a stringent control is attempted to account for all explosives used in New York City.

The agency which has the primary jurisdiction of exercising this control is the Bureau of Combustibles of the Fire Department, New York City. This agency issues permits to individuals as well as construction companies who make application to this agency to handle explosives in the New York City area. The procedure used to obtain a permit is for the applicant to file with the Bureau of Combustibles, an application to secure a permit to handle explosives.

This may be for a position of blaster, explosive keeper, or as a driver of a vehicle to transport explosives. The person requesting a permit must also submit a letter of acceptance from a prospective employer who will utilize this person in a position which will require him to handle explosives. The applicant is fingerprinted and is checked through the files of the New York City Police Department (NYCPD).

Upon finding the applicant's request for a permit to be favorable, a permit is issued to this person for a nominal fee permitting him to handle explosives in the New York City area. This permit is good for one year and must be renewed every year. Failure to renew this permit within one year of the time of issuance automatically cancels this permit and if the person desires to be a licensed handler of explosives, he must again make application as if he were applying for the first time.

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Construction companies are also required to make application to the Bureau of Combustibles for a permit to explode explosives within the New York City area and further are required to be bonded. The Bureau of Combustibles employs a staff of inspectors who daily check on construction companies to see that they do not violate the rules in regard to the safekeeping of explosives.

Construction companies are required to have a 24 hour guard on all magazines storing explosives in New York City.

During this survey, it was ascertained that there is only one outlet for explosives to the construction companies operating throughout the New York City area. This is "Explo" Incorporated, Edgewater Road and Oak Point Avenue, Bronx, New York. This company was once owned by the Dupont Company but is presently a separate entity but purchases all explosives from the Dupont Company.

"Explo" Incorporated has approximately 15 persons in its employ and these individuals are all licensed by the Bureau of Combustibles to handle explosives.

By request, daily deliveries are made by "Explo Incorporated" to construction companies desiring explosives. It is unlawful for this company to transport explosives over any of the bridges or through any of the tunnels connecting the different boroughs comprising New York City. Therefore, this company must utilize a boat to transport explosives which explosives are then loaded upon trucks and transported to their destination.

Construction companies often find it more economical to give back to "Explo Incorporated", without any reimbursement, explosives not expended rather than to have to pay a licensed watchman required 24 hours a day to guard a magazine. This is the only time that a partially used case of dynamite may be transported in New York City.

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This dynamite is then stored in the magazines at "Explo Incorporated" until sufficient loose sticks of dynamite are on hand to compose a full box. "Explo" then numbers each stick with their own number, which number also is written on the box.

It should be noted that each box of dynamite manufactured by the Dupont Company has a number corresponding to the same number on each stick of dynamite it contains. Each construction company must submit daily to the Bureau of Combustibles a report indicating the quantity of dynamite expended daily as well as the number of each stick used. "Explo Incorporated" also submits daily to the Bureau of Combustibles the amount of explosives sold to a certain company and the number contained on the box.

All construction companies licensed by the Bureau of Combustibles to use explosives in the New York City area have been contacted to determine whether any explosives have been missing, stolen, unaccounted for, or whether any unauthorized person had attempted to secure explosives from these companies, or if any of their employees have reported anyone making such an approach.

All of these companies contacted have advised that no such approach had been reported to them and further that no explosives were missing.

A list of approximately 450 individuals licensed by the Bureau of Combustibles to handle explosives in New York City was obtained from that bureau. Approximately 420 were interviewed in regard to being approached by anyone for explosives or whether they knew JULIAN A. FRANK or his associates. All of those interviewed advised that they did not know JULIAN FRANK and further were never approached by anyone to obtain explosives. Efforts are continuing to interview those not contacted.

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During the course of contact with the construction companies and licensed handlers of explosives, it was learned that although the City of New York, through the Bureau of Combustibles, attempts to exercise a stringent control over explosives, there are means through which explosives may be obtained illegally. This circumstance is based on the fact that a blaster may use only two sticks of dynamite and claim to have used three, keeping the third stick of dynamite for himself.

At the New York Public Library, 42nd Street and Fifth Avenue, New York City, reference books on explosives are catalogued under specific code numbers which also relate to certain other matters including chemistry and plastics. They are filed only by date of the charge out.

An examination of approximately 50,000 charge out slips covering the period from October 1, 1959 through January 5, 1960, was made and 164 were found to fall in the indicated category. None bore the name of JULIAN FRANK nor of any of his known associates nor were any of the persons named identifiable in the indices of this office.

The 164 charge out slips were forwarded to the FBI Laboratory for comparison with the known handwriting of JULIAN FRANK. Nothing of significance was noted by the laboratory in connection with this comparison.

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Westchester County

A survey was conducted in Westchester County to determine the accessibility of explosives, the outlets of explosives, and the names of those individuals who handle explosives with the thought that JULIAN FRANK or one of his associates may have obtained explosives in this county.

It was ascertained that there was no control in Westchester County where the names of construction companies and individuals handling explosives may be obtained. It was determined that there were two distributors of explosives in Westchester County, Dittmar Explosives Incorporated, Mount Vernon, New York, and Grayrock Supply Company, White Plains, New York. These two companies also furnish explosives to three outlets, namely, Kellogs and Lawrence, Incorporated, Katonak, New York, Byrum Coal and Supply Company, Port Chester, New York, and Peekskill Mason Supply Company, Peekskill, New York.

All the above have been contacted and names of those individuals purchasing explosives were obtained.

The cities of Yonkers and Mount Vernon, New York, require that individual handlers of explosives be licensed. Consequently, names of the licensed explosive handlers were obtained.

It was determined that approximately 225 individuals were licensed or purchased explosives in Westchester County during 1959. Of this number, 205 have been contacted to date and none of these persons indicated knowledge of, or contact with, JULIAN FRANK or his associates and none admit ever being approached by anyone to obtain explosives.

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State of Connecticut

It was ascertained at the State Fire Marshal's Office, Connecticut State Police, Hartford, Connecticut, that approximately 461 individuals and/or concerns were issued one or more permits by the State of Connecticut to purchase, transport, or use explosives during the period June 1, 1959 to January 6, 1960.

Approximately 410 persons and concerns have been contacted to date by the New Haven Office and none were able to furnish any information pertinent to this investigation.

The New Haven Office is continuing to contact licensed handlers of explosives.

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Western Survey

Because of the extended travel by JULIAN FRANK during November and December, 1959, at which time FRANK [] traveled to California, a survey was instituted along Route 66 which was utilized in travel from Galesburg, Illinois, westward. FRANK drove to Galesburg alone, was joined there by [] proceeded to Las Vegas, Nevada, and thence to La Jolla and San Diego, California. [] returned east by airplane and FRANK returned alone, apparently along the same route.

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Because investigation reflected relatively greater time consumed in his travel from California to Oklahoma than from the latter point to his home, as well as because of the general availability of explosives in the west, the survey was limited to the areas noted.

Bureau offices at Oklahoma City, Salt Lake City, Los Angeles, Phoenix, San Diego, Springfield, and Albuquerque were requested to contact explosives outlets to determine whether FRANK might have obtained explosives while on his western trip.

All the above offices conducted surveys along Route 66 of explosive outlets and all advised that no information was developed of persons purchasing explosives identifiable with JULIAN FRANK.

Similar inquiry also has been conducted by Florida Offices with negative results.

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SUMMARY OF CIVIL AERONAUTICS
BOARD REPORT

NY 149-224

On April 1, 1960, the Bureau furnished an outline used by the Civil Aeronautics Board (CAB) hearing in this case, Wilmington, North Carolina, on March 22, 23, 1960, and the 69 exhibits presented at this hearing.

Set forth hereinafter is a summary of the CAB hearing and the exhibits that were submitted.

The CAB hearing can be classified into four distinct areas of examinations.

1. History of the flight
2. Structural investigation
3. Human factors
4. Federal Bureau of Investigation Laboratory examinations.

In reference to the Federal Bureau of Investigation Laboratory examination, a summary of the findings of the Federal Bureau of Investigation Laboratory is set out elsewhere in this report.

The history of flight 2511 was traced through a series of exhibits presented at the CAB hearing and these exhibits documented the testimony. These exhibits followed the flight from its departure at 11:37 PM from Idlewild Airport to the time of its crash at about 2:37 AM on January 6, 1960, at Bolivia, North Carolina. The tracing of this flight was accomplished through the records of National Airlines, its personnel, weather reports, interviews of pilots of other planes which flew in the general area of Wilmington, North Carolina, on January 6, 1960, and statements from witnesses in Bolivia, North Carolina. Based on these interviews, it would appear that flight 2511 followed normal procedures concerning its flight

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equipment and the weather in the area of Bolivia, North Carolina, was most likely smooth, but with some turbulence. A series of witnesses were interviewed in Bolivia, who advised that they had heard a plane flying overhead just prior to the crash, and three stated that they had distinctly heard explosions prior to the actual crash. One of these witnesses described the explosion as similar to a noise made by dynamite or a bomb.

After the actual crash, CAB divided its investigation into two parts, a structural investigation which was concerned with the investigation of the aircraft in regard to the cause of the crash through possible structural failure, fatigue or defective material and a human factors investigation.

The structural investigation was technical in nature. Numerous photographs were introduced in order to show the extent of the damage to the aircraft.

CAB concluded after a mockup of the plane and an examination of the actual wreckage distribution, that the aircraft sustained a partial disintegration of its fuselage in vicinity of Kure Beach, North Carolina. Through the use of charts, CAB concluded that the aircraft travelled some 16 miles in a generally westerly direction before a general disintegration of the aircraft occurred in the vicinity of Bolivia, North Carolina.

Examination of the wreckage by CAB examiners at the accident scene disclosed no evidence of any malfunctioning or failure prior to the initial disintegration of the fuselage. The mockup study disclosed that there was a greater damage on the right side of the cabin in the vicinity of seats number six and seven.

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Portions of the cabin flooring in this area were missing and the floor surrounding the missing area was severely deformed. A portion of the fuselage side wall in this area was missing. Based on this exhaustive structural investigation, the CAB concluded that no evidence of fatigue, cracking, malfunctioning or failure prior to the initial fuselage disintegration was found.

Representatives of CAB, United States Air Force Medical Corps, Armed Forces Institute of Pathology, Federal Aviation Agency, Douglas Aircraft Company, National Airlines, and Eastern Airlines, were on a committee which conducted the investigation into the human factors.

The human factors investigation was concerned with an examination of the bodies of the 29 passengers and the crew of five aboard the ill-fated plane. At the request of CAB, the Armed Forces Institute of Pathology and the Medical Examiner's Office of the City of New York conducted a series of examinations on the bodies of the passengers. As the body of JULIAN FRANK was found 16 miles from the main wreckage indicating that he had gone out of the plane during the initial stages of fuselage failure, a detailed autopsy was performed on his body. In addition, autopsies were performed on an additional passenger and on flight crew members. A complete and detailed external examination of the crew members and passengers was made.

During the autopsy on the body of FRANK, Xrays were taken which revealed that [REDACTED]

[REDACTED] As the result of these autopsies it was concluded that the body of JULIAN FRANK suffered injuries especially to the extremities which were different to those of other passengers and were also different to those inflicted on passengers who had been killed in other air fatalities. None of the other bodies sustained injuries similar to those of FRANK. [REDACTED]
[REDACTED]

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[REDACTED]

The human factors investigation conducted extensive examination of the passenger seats and safety belts. As a result of the examination, it was determined that one triple seat located on the right side of the airplane was missing and had not been recovered.

All seats that were recovered sustained impact damage to a varying degree; however, two triple seats seemed to be of particular importance. One of these was the seat recovered at Snows Marsh which was the only seat recovered outside of the main wreckage area. The other seat was a triple seat upon which was found deposits of ~~Magnesium~~ magnesium dioxide.

During the structural and human factors investigations, various items, either found at the crash scene [REDACTED] were forwarded to the Federal Bureau of Investigation Laboratory.

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On March 31, 1960, the Bureau furnished a report of [redacted] Beverly Hills Clinic, 133 South Laskey Drive, Beverly Hills, California. This report was furnished to the CAB March 18, 1960, and is entitled "Medical Analysis of National Number 300DC-6B Aircraft, Bolivia, North Carolina, January 6, 1960, by [redacted]". This report appears to have been prepared on behalf of the Douglas Aircraft Company, Inc., Santa Monica, California.

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It is to be noted that a [redacted] [redacted] of Douglas Aircraft Company was a member of the human factors committee which conducted the human factors investigation for CAB.

This report is based on the autopsy and subsequent study of the remains of JULIAN FRANK. The various items found [redacted] were also studied and as a result of these studies, this report through the use of drawings of the human anatomy tends to account for the various injuries suffered on the body of FRANK. This report concluded that the explosion occurred within the cabin of the aircraft while in flight and that the origin of the explosion was beneath the seat occupied by FRANK with the position of the charge behind FRANK's lower extremities with his left hand in intimate contact with the exploding article while his body was inclined forward at the waist.

Set out elsewhere in this report are copies of drawings prepared by [redacted] for use in his report and reflecting his findings and conclusions based on the work of his committee.

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SUMMARY OF FBI LABORATORY EXAMINATIONS
AND RELATED MATTERS

The FBI Laboratory examinations should be considered in the light of the information developed during the Civil Aeronautics Board hearings held at Wilmington, North Carolina, in March, 1960. These hearings concluded, after an exhaustive structural investigation, that there was no evidence of fatigue, cracking, malfunctioning or failure prior to the initial fuselage disintegration. The hearing concluded, based on an autopsy on the body of JULIAN FRANK, that FRANK had suffered injuries, especially to the extremities, which were different to those of other passengers and were also different to those inflicted on passengers who had been killed in other air fatalities. None of the other bodies in the crash of the DC6B sustained injuries similar to those of FRANK.

Extensive examinations by the FBI Laboratory have been conducted in this case. Items have been submitted which were found at the crash scene in Bolivia, North Carolina, from the DC6B aircraft and also items which were found in the body of passenger JULIAN FRANK.

Spectrographic, microscopic-chemical analysis, toolmark-electronic, microchemical and document examinations have been conducted by the FBI Laboratory on the evidence submitted. This summary contains the more pertinent conclusions based on these examinations as reported by the FBI Laboratory.

Evidence Of An Explosion

The findings of the FBI Laboratory, indicative of a dynamite explosion, are closely related to the examination of the items found [REDACTED] and should be considered together.

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In a communication dated February 18, 1960, the FBI Laboratory advised that as a result of findings arrived at through consideration of specimens from the plane and the crash area submitted to that date, the following pertinent facts were noted:

1. A metal air vent bore foreign deposits, the composition of which is consistent with and typical of residues remaining after the detonation of dynamite.
2. A manganese dioxide dry cell battery mix was splattered on a portion of a Plexiglass window found in the Kure Beach area. Manganese dioxide was also splattered on the underside of the plastic seat webbing of a triple high density seat assembly and embedded in the top textured surface of a floor mat piece believed to be from the right side, over the center section. The plastic trim covering for a seat leg, from a three seat section, position in aircraft unknown, also bore embedded deposits of manganese dioxide. Particles removed from FRANK's hand also consisted of manganese dioxide. Dry cell batteries are one means of initiating a dynamite explosion.
3. Small steel wires from FRANK's hand and arm, from a right hand seat belt, from between fuselage sections 336 and 341, approximately directly below second emergency exit from front on left side of craft, and from pieces of floor mat believed to be from the right side, over the center section, are all similar to one another in size, appearance, and composition. The ends of these wires are characteristic of wires which have been pulled apart by unusual forces. No source for these wire fragments has been found on the airplane.
4. Zipper teeth and fragmentary pieces of rubber and fabric, consistent in composition with material in some blue zipper type flight bags, have been forcibly driven into a portion of a shirt found at

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the main wreckage scene, into life jacket, found in the Kure Beach area and into the floor mats mentioned in paragraphs two and three above.

Based on above examinations, the FBI Laboratory advised that the findings are indicative of a dynamite explosion initiated electrically, using a dry cell battery. This explosion occurred in the passenger area of the cabin of the aircraft in close proximity to FRANK's body.

The above findings should be considered with the Civil Aeronautics Board structural investigation whereby the Civil Aeronautics Board advised that a mockup study disclosed that there was greater damage on the right side of the cabin in the vicinity of the seats number six and seven, that portions of the cabin flooring in this area were missing and the floor surrounding the missing area was severely deformed.

A number of low carbon steel wires were found [redacted] These could not be identified as originating from the airplane.

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Examination of the Body
of JULIAN FRANK

The body of JULIAN FRANK was found 16 miles from the main crash wreckage at Snows Marsh, Kure Beach, in the Cape Fear River. An autopsy of the body of FRANK was conducted by the Armed Forces Institute of Pathology.

[REDACTED]

An examination of FRANK's right hand failed to reveal the presence of any foreign deposits which could be associated with an explosive. [REDACTED]

No hairs were found on the hand which could be definitely identified as having been singed. A piece of yellow-green silk yarn was found [REDACTED]. This piece of silk is similar to the material of FRANK's tie.

An examination of FRANK's clothing, including his trousers, shirt, necktie and a left brown shoe failed to reveal any foreign deposits or residues which could be associated with an explosive.

The Laboratory has pointed out that the normal solid residues remaining after the exploding of dynamite and/or black powder, are water soluble and, therefore, it would be expected that such residues, had they been present, would be undetectable on those items found in the water.

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The examination of the shoe revealed the heel to be badly shredded and although this shredding could have been caused by an explosion, no foreign explosive residues were found. The clothing did possess dirty body oils and greases, soil and sea shell fragments. None of the articles of clothing possessed any burned areas. A black wallet, a badge, property of JULIAN FRANK, revealed no significant foreign deposits.

A few blue to blue-black fibers [redacted]

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Particles of metal consisting of two small steel wire fragments [redacted] and which were similar to the metal found [redacted]

A small piece of brass removed [redacted] appeared to be a stamped dog or ear from some manufactured device.

The attache case carried by JULIAN FRANK on the ill-fated trip, as well as a flight bag he was alleged to have carried, have not been recovered. Component parts of a Rexbilt attache case, manufactured by Rexbilt Leather Goods, Inc., New York City, were submitted to the FBI Laboratory. This attache case is believed to be of the type used in 1954, the approximate date when FRANK purchased the attache case. An examination of this case revealed that the lock components of the Rexbilt attache case possess a rectangular box-like steel housing on the back side. This housing contains the locking mechanism and is attached to the front brass plate by four ears which are actually part of the front plate. The two ears directly under the push-button are similar in thickness, weight, shape and accidental markings made during fabrication to the small brass ear removed [redacted]

In addition, the rivets used to fasten the stay hinges on Model E-4 Rexbilt attache case are similar

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in head shape and size, shank size and shape, and accidental fabrication markings to the fragments found embedded in a piece of floor mat. As a result of the above comparisons, the FBI Laboratory concluded that the brass fragments found [redacted] and from the floor mat could have originated from hardware of a Rexbilt attache case.

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Submitted to the FBI Laboratory were [redacted]
[redacted] which were found on the left side of the plane near the floor.

The FBI Laboratory advised that a blood grouping test disclosed that in all probability [redacted] originated from a person having A blood. It had previously been determined that JULIAN FRANK belonged to the A group.

[redacted]
were specimens of olive colored cloth. The FBI Laboratory concluded that the specimens of cloth [redacted] were a portion of the left leg of FRANK's trousers.

On the evening of January 5, 1960, FRANK purchased a Westclox Travette alarm clock. Among the many items of metal, plastic, glass and miscellaneous debris which were obtained from a vacuum cleaner collection obtained from the left side of the airplane in the vicinity of windows one, two and three at floor level and beneath the floor were two pieces of brass metal, one of these pieces is flat and is similar in all respects to the thickness, contours and prepared holes and an area of the backplate on a Westclox Travette alarm clock. The other piece of brass is a round decorative washer similar in all respects to the decorative washers used around the winding stem holes in the back housing of the alarm clock. [redacted]
[redacted] removed from the left side of the airplane, previously mentioned, was a rather large twisted, irregular-shaped fragment of brass metal. This piece of brass was found to be similar in all respects to the thickness, contours and prepared holes and slots to the front retainer brass plate on a Westclox Travette.

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Among the miscellaneous foreign metal and plastic fragments removed [redacted] [redacted] is a small flat fragment of a clear plastic bearing contours of two letters or numbers, which have been applied with a gold colored paint and further outlined with a black paint. The source of this piece of plastic is not known. The general appearance of this plastic fragment is strongly suggestive of its originating from a clock face. This fragment is however different from the metal face on the Westclox Travette alarm clock which had been submitted for comparison to the FBI Laboratory.

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Various items of jewelry from the passengers were submitted to the FBI Laboratory and no significant foreign residue was found and none were found to be the source of the wire and brass [redacted]
[redacted]

HANDWRITING EXAMINATION

Items Pertaining To
JULIAN FRANK

The FBI Laboratory concluded that JULIAN FRANK had prepared the list or note made available by [redacted]

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[redacted] Attorney, on which FRANK listed his insurance policies and the brokers or companies through which such policies were written and indicated total insurance of \$1,007,500. The FBI Laboratory also advised that FRANK had prepared the unfinished letter, which FRANK had addressed to [redacted]

The registration card of the Empire Hotel, New York City, reflecting the name of [redacted] 1501 South Washington, Philadelphia, Pennsylvania, has been identified by the FBI Laboratory as having been prepared by JULIAN FRANK.

Additional Handwriting Examinations

Numerous commitments between J & P Factors and individuals attempting to obtain such agreements were submitted to the FBI Laboratory. Some of these commitments and business papers had the name [redacted] or [redacted]. The Laboratory advised that due to the presence of characteristics which could not be accounted for, that these signatures of [redacted] could not be identified with any of the known signatures of HERBERT CANTOR, HARRY STONE, [redacted] or JULIAN FRANK.

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SUMMARY OF FRANK'S BUSINESS AND LEGAL PROBLEMS
AND POSSIBLE MOTIVE FOR SUICIDE

JULIAN ANDREW FRANK was 32 years of age at the time of his death. In [redacted] and was the father of [redacted] children, [redacted] FRANK at the time of his marriage lived in a modest apartment dwelling in New York. Although his exact income at that time is not known, there is no indication that his earnings then were substantial. [redacted] however, was gainfully employed and could command [redacted] an hour while working [redacted] It was estimated that her income was in the neighborhood of [redacted] annually.

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FRANK and [redacted] for a period in 1955 resided in an apartment at 665 West End Avenue, New York City.

In 1955, FRANK and [redacted] purchased a home at 64 Dexter Road in Westport, Connecticut, in the \$10,000.00 to \$15,000.00 price range, and in November 1959, moved into a larger residence at 28 Ellery Lane, also in Westport, Connecticut. This house was classified as in the \$40,000.00 bracket.

Not long before his death, FRANK remarked that he had [redacted] with expensive tastes whose annual household budget ran some \$21,000.00 or better.

Friends and close associates have described FRANK's capacities in varying degrees, from that of a particularly successful fast-talking attorney, to an unscrupulous "wheeler and dealer".

As to his personality, he has been described in similarly varying degrees, at times regarded as a likeable neighbor and family man to a self-centered, egotistical braggart, possessing many juvenile traits.

FRANK bragged that he would be a millionaire in the immediate future and that every action of his was directed toward that end.

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After a short period of active duty in the Air Force in 1945, FRANK completed his schooling, obtaining his law degree from New York Law School in 1951. He was admitted to the New York State Bar that year and one of his first connections was in August, 1951, when he was appointed an Assistant United States Attorney in the Southern District of New York. He continued in this capacity until April, 1953, when he left to go with his father's law firm, Frank & Glaser, New York City. In January, 1956, subsequent to his father's death, he left to establish his own law practice. During the year 1958 he opened offices for himself at 60 West 42nd Street, New York City, where he was operating at the time of his death.

A representative number of FRANK's legal clients have been interviewed. Doubts have been expressed concerning his legal ability, although at times he did have successful cases. FRANK received local publicity in March, 1959, for successfully defending a client charged with murder. Several clients have expressed dissatisfaction with FRANK's handling of their legal problems, claiming he was dilatory in resolving their cases in order to obtain higher and additional fees.

Investigation has also developed information indicating that in some instances where he represented clients in negligence matters, FRANK settled for amounts unknown to the clients whom he paid off in sums disproportionately low based on the settlement figures.

While FRANK was in private practice, prior to 1959, his clients for the most part were Puerto Ricans referred to him by an accountant, [REDACTED] By his own statements, he indicated his yearly income anywhere from \$5,000 to \$10,000, prior to 1958.

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On July 21, 1959, FRANK filed Articles of Incorporation for J & P Factors, Inc. Although his concern appeared to be a personal operation, he listed its address at time of incorporation as 103 Park Avenue, New York City, a mail drop.

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The stated purpose of this corporation was to engage generally in the mercantile brokerage business, to loan money on open accounts, bills and accounts receivable, and to borrow money for the purpose of acquiring additional funds for the transaction of its business. There were three directors and FRANK was listed as one with a holding of one share.

Since the formation of J & P Factors, FRANK devoted less time to his criminal and civil practice and directed most of his efforts toward negotiating mortgages in various parts of the United States, South America and the Dutch West Indies.

In early 1958, after he was introduced to [redacted] of R. K. Abbott Incorporated, a mortgage brokerage firm in Fort Lauderdale, Florida, FRANK instituted ambitious operations.

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Investigation reflects FRANK had negotiated to provide mortgage financing in excess of \$25,000,000 on behalf of J & P Factors, Incorporated. Available information indicates FRANK received over \$95,000.00 in fees in connection with the proposed loans. Investigation fails to reveal FRANK ever had any substantial financial backing or that he ever consummated a proposed mortgage transaction.

In instituting his brokerage schemes, FRANK usually represented himself as a front for large financial interests.

In preliminary negotiations, FRANK sometimes made statements concerning his ability to secure enormous mortgage funds, at times suggesting he was representing an underworld syndicate. On other occasions he mentioned the names of well known personalities, such as ZSA ZSA GABOR, JACKIE ROBINSON, SOPHIE TUCKER, etc., as being his backers. He also used the names of financiers known to him, suggesting that they were associated with his enterprises.

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FRANK on occasion also used financial statements which he had obtained when representing certain clients in tax or other legal matters. He sometimes represented these statements as being the financial statements of his principals in connection with prospective mortgage commitments.

FRANK also utilized a technique of a Time Certificate of Deposit. This transaction involves an application to a legitimate financial institution by an individual representing a prospective mortgagor, to place on deposit in a specific bank a sum of money to be set aside pending investigation and final determination of the merits of a particular mortgage application. The prospective borrower, in turn, pays interest on the money during the stipulated period of deposit. However, the money is in no way at the disposal of the petitioner until a closing of the mortgage is consummated.

After such a time deposit was made in the Empire Trust Company, New York City, by the Resolute Insurance Company of Hartford, Connecticut, FRANK, in possession of papers attesting to such a deposit, represented to prospective mortgagors that he, in fact, had such money available to him. In connection with a deal involving the Desert Inn Motel in Tuscon, Arizona, FRANK indicated that he had \$650,000.00 mortgage money for his disposal deposited in the Empire Trust Company, New York City. FRANK also used this deposit to suggest to other borrowers the fact that he did have wealthy principals and considerable money behind him.

Another device FRANK appears to have used to make it appear he had large sums available to him was that of a customer's receipt given by a bank to acknowledge acceptance of a note deposited for collection.

[redacted] furnished the Miami Office with a customer's receipt dated August 20, 1959, issued by the Hanover Bank Chrysler Office, New York City, reflecting that \$250,000 appeared to have been deposited by JULIAN A. FRANK, Special Account #1. This receipt was forwarded to [redacted] by JULIAN FRANK around September, 1959, as evidence that money was on deposit to cover the Cypress Creek Country Club Corporation project.

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A review of FRANK's bank account at the Hanover Bank, New York City, fails to reflect FRANK ever had a balance in the amount of \$250,000.00.

Located among FRANK's records which were made available by the attorney for the estate, was a \$250,000 note dated August 24, 1959, signed in the name of [redacted] and payable to FRANK ten days after date. It appears that FRANK deposited this note for collection in the Hanover Bank on September 3, 1959. As the bank was not able to locate the maker, who is believed to be non-existent, the note was returned to FRANK after the bank's deposit stamp was marked out.

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The FBI Laboratory was unable to identify the handwriting of the maker of this note because of characteristics which could not be accounted for on the basis of material available for comparison. Because of a difference in dates involved it does not appear this note was the same as utilized to obtain the customer's receipt dated August 20, 1959, but its purpose may have been the same.

In connection with the Cypress Creek deal also, FRANK furnished the Florida people a receipt signed by [redacted] of CIA Realty Corporation, Brooklyn, New York, dated August 31, 1959, reflecting [redacted] had received \$250,000 as part payment for construction of the golf course and country club. [redacted] has said the receipt was a falsification.

This buildup, with respect to the Cypress Creek deal, appears to have been the basis for remarks attributed to [redacted] that FRANK was possibly carrying a large sum of money with him at the time of his death.

After creating the impression that J & P Factors did have large amounts of cash at its disposal, FRANK demanded standby and investigative fees prior to actually indicating that he intended to close the mortgage transaction. In some instances, upon payment of such fees, he did send to various cities a legitimate attorney, architect or engineer whose assignments apparently were handled in good faith, to demonstrate part performance on his mortgage commitments.

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Since FRANK was never able to show any substantial financial backing, he continually stalled the prospective mortgagors by either creating a fiction of misunderstanding or imposing some type of impediment which would make the closing impossible. In at least one instance, the backers, disgusted at FRANK's delays, did obtain financing through other sources.

FRANK likewise used the technique of "cool-off" telegrams and telephone calls, promising future performances but never living up to his commitments.

Immediately prior to his death, FRANK was unable to perform on more than twenty such mortgage commitments. Upon his return from a western trip in December 1959, he told his associates all the transactions would be closed and sent out telegrams to many of his clients advising closings would occur by at least the end of January 1960. Yet he gave no evidence of having any financial backers. In fact, FRANK conceived of a situation where he utilized close associates to create the impression the principals behind J & P Factors, Incorporated, had discharged him from his duties as attorney because he was alleged to have been receiving kickbacks from contractors.

FRANK also had a new concern, The Anas Corporation, formed, purportedly to replace J & P Factors and close all the outstanding business deals of J & P Factors, Incorporated. The attorney who handled the Anas Corporation was unable to close one deal, since no financial backers could be found and FRANK refused to make his files available.

One [redacted] was represented as the principal behind J & P Factors, Incorporated, and The Anas Corporation.

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The true identity of [redacted] has not been determined. [redacted] a taxi driver acquaintance of FRANK and of his office assistant, HERBERT CANTOR, does not appear identical with the figure using the [redacted] name in FRANK's operations.

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Among the mortgage transactions in which FRANK was engaged, were those with Texoma Drilling Company, Inc., Wichita Falls, Texas, and the Bree-Z-Lee Yacht Basin Incorporated, Cape May, New Jersey. At the time of his death, he was being sued by [redacted] holder of a dishonored Texoma Drilling Company, Inc. note. The estate of the principal connected with the Bree-Z-Lee Yacht Basin, Inc. represented by attorney [redacted] had instituted a suit against FRANK for recovery of a fee paid to FRANK.

FRANK also was defendant in a \$20,000 law suit initiated against him by a former client, JERRY PLUCER-SARNA for misappropriating monies entrusted to him prior to 1958. PLUCER referred the matter to the New York County District Attorney and also brought the matter to the attention of the New York State Bar Association. It was reliably reported that the New York State Bar Association was going to recommend FRANK for suspension or disbarment when the Hearing Board convened on January 7, 1960. FRANK purchased a copy of the Bar Association Hearing Minutes for \$70.00, so he was aware of the charges against him and the status of the hearing.

RIA SIMON, Attorney, 521 Fifth Avenue, New York City, who represents JERRY PLUCER-SARNA in connection with PLUCER-SARNA's litigation against JULIAN FRANK in the New York State Supreme Court and before the New York Bar Association, advised that [redacted] of the Bar Association had informed her that the seven member committee of the Bar Association was completely "fed up" with the stalling tactics of FRANK and did not believe any of the statements made by him.

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RIA SIMON stated that based on her conversations with [] and from her own knowledge of FRANK, that FRANK would have been disbarred and that this disgrace would have been "too much for him to stand."

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A review of the business and personal records of JULIAN FRANK revealed a strongly worded letter dated December 29, 1959, from ARTHUR T. BOONE, Florida attorney, notifying FRANK that BOONE anticipated a valid and binding mortgage commitment to be made within a short period of time and any interference or abortive move on FRANK's part would cause FRANK to be held strictly accountable in damages. FRANK obtained \$11,000 from Abbott & Company in behalf of BMV, Inc., clients of BOONE. BOONE indicated that the entire matter had been placed before the New York State Bar Association.

[] Attorney, BENJAMIN GALTON and ROBBINS, New York City, advised that he represented the Pleasant View Health & Vocational Institute, Inc., Shawnee Mission Hospital, Overland, Kansas, and Christian Hospital of St. Louis, Missouri, in connection with commitment fees paid to FRANK by his clients on mortgages on which FRANK failed to perform.

In view of FRANK's tactics, [] reported FRANK to the New York County District Attorney.

FRANK told [] and others that he did not fear the outcome of the hearing before the New York State Bar Association on the PLUCER charges made against him since he was certain he could justify his dealings with PLUCER. FRANK might have anticipated difficulty in logically explaining his dealings with BOONE to the satisfaction of the Bar Association.

It appears he never discussed his difficulties with [] relative to the BOONE charge or the complaints made against him to the New York District Attorney's Office.

FRANK was subject of a Fraud By Wire investigation conducted by the New York Office of the FBI and was aware of the investigation which was instituted upon the receipt of a complaint by [] who represented the James Stewart Company, Builders and Contractors, regarding a \$250,000 mortgage transaction in connection with which FRANK received fees and failed to perform.

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[redacted] Detroit, Michigan, advised that he paid JULIAN FRANK \$6,818.00 in connection with a proposed mortgage desired by the Oresco Corporation which sought to raise money to develop mining property in Argentina. [redacted] started negotiations with FRANK in September, 1959. FRANK advised that his principals would select a mineralogist and an attorney to go to Argentina to investigate the mining property.

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After this transaction was started, airplane reservations were made on October 23, 1959, for JULIAN FRANK, a mineralogist and [redacted] to travel to Argentina on November 8, 1959. The reservations were cancelled on November 6, 1959. Subsequently, [redacted] made several return trips to New York City to see FRANK and ascertain why the trip to Argentina had not been made. FRANK blamed the delay on other pending deals he was handling.

Early in January, 1960, FRANK reportedly called [redacted] from his home in Westport, Connecticut, to state that he was ready to leave immediately for South America. [redacted] stated this was impossible for various reasons. [redacted] called FRANK's office the next day and stated he would let FRANK know about departing for South America about January 7, 1960, or January 10, 1960 at the latest. FRANK said he would get the tickets and make plans based on these dates or soon thereafter.

No record of any further action by FRANK on this matter has been noted.

FRANK made appointments to meet Baltimore business people in New York on January 7, 1960. On the same date FRANK was scheduled to appear at a hearing at the New York State Bar Association and had an appointment to meet Boston business principals in Boston.

[redacted] New York Attorney, representing [redacted] attorney for the Arizona Industrial Development Company, United Produce Company, Phoenix, Arizona, advised he personally threatened to report FRANK to the New York Bar Association for failure to perform on mortgage commitments he negotiated.

On December 31, 1959, [redacted] of the Acoustic Chemical Corporation, threatened to go to the District Attorney's Office unless FRANK satisfactorily completed a transaction pending with [redacted]

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HARRY ODZER, President of Lincoln Fabrics, Inc., advised that early in 1959, he engaged FRANK to devise a method to handle some tax losses arising out of the operations of the Eden Roc Hotel, Lincoln Fabrics and Red Mill, Inc., in which he held financial interests. In this connection FRANK was given financial statements of these corporations.

In October, 1959, ODZER received a telephone call from Attorney [redacted] stating FRANK had exhibited financial statements of the Lincoln Fabrics, Inc., in connection with the mortgaging of property in Phoenix, Arizona. ODZER had no such knowledge of FRANK's activities in this regard, and immediately made numerous unsuccessful attempts to contact FRANK relative to this report.

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[redacted] occasional business associate of FRANK, who was listed as [redacted] of M & T Holding Corporation, advised that shortly after he became associated with FRANK, he started receiving calls from individuals who indicated FRANK had involved [redacted] in some deals in which J & P Factors, Inc., was involved. [redacted] learned that FRANK inferred to these people that [redacted] was connected with J & P Factors, Inc., which was not true.

[redacted] related that he made various attempts to contact FRANK and finally located him in Las Vegas either in late November or early December, 1959. [redacted] stated that FRANK assured him there was no difficulty, that the people bothering [redacted] were "a bunch of idiots", and that he would straighten everything out upon his return to New York City.

[redacted] business associate of FRANK, declared that he had heard FRANK say that he was "being watched". [redacted] said that at one time in 1959 when he visited FRANK's office, FRANK suddenly pointed out a building across the street and stated "two guys have been watching me from that building for months".

According to [redacted] FRANK told another associate [redacted] that he should stay away from [redacted] FRANK's secretary, as she was in FRANK's office to watch him. [redacted] advised that FRANK always identified the people who were watching him as "they or them". FRANK would sometimes infer to [redacted]

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that his financial backers were watching him. [] stated that FRANK never specified the identity of these people he claimed were watching him.

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It has been ascertained that on November 19, 1959, [] requested that the telephone number for the FRANK residence at Westport, Connecticut, be changed to a non-published listing. [] gave as the reason that "a number of annoyance calls were being received".

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In 1958 FRANK was examined by his family physician at the request of [REDACTED] FRANK was found to be in good physical health but tense, extremely nervous and fidgety due to overwork, motivated by tremendous ambition and drive. In November, 1959, FRANK consulted his physician and exhibited symptoms of "battle fatigue", in that he was completely worn out mentally, uncoordinated and hyperkinetic to the point that he was unable to sleep or logically complete a topic of conversation. As a result, tranquilizers were prescribed. The doctor felt as a result of this examination that FRANK was completely unfit to appear in any court and recommended that FRANK take a vacation from his law practice until January, 1960.

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FRANK took an extended vacation and visited the West Coast during the period November 25th - December 18, 1959. According to FRANK's close associate, HERBERT CANTOR, FRANK, when he returned from this western trip, was completely relaxed and seemed to be "his own self again".

Six months prior to his death FRANK depleted his many bank accounts in New York from balances in the thousands to nominal totals. As of November, 1959, FRANK had his stock holdings sold, and his brokerage account closed.

On January 4, 1960, FRANK changed the ownership of a joint safe deposit box maintained at the Peoples Savings Bank, Westport, Connecticut, from a joint account in his and [REDACTED] name to the name of [REDACTED] only. It is to be noted that this was one day prior to the fateful trip.

During the period from April 20, 1959, until December 31, 1959, FRANK purchased nearly \$1,000,000.00 in life and accident insurance. On December 31, 1959, FRANK bought \$187,500.00 in air flight accident insurance in connection with purchasing the ticket which he used on the ill-fated flight.

HERBERT CANTOR has advised that [REDACTED] told him JULIAN had left notes for her around the house prior to several of his flights.

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Through her attorney she made available in January 1960, a handwritten item which she said was prepared by JULIAN at her request shortly before his death. She refers to it as a "list" rather than a "note", and as set out elsewhere in this report, it details his insurance coverage. It also lists two instances where money was owed him and concludes with the statement, "\$5,000 per year to each of our relatives out of income."

At a subsequent date, [] also made available an unsigned, undated, uncompleted letter which she said had been left by [] prior to his flight to Aruba, Netherlands West Indies. A photographic copy of this note is set out elsewhere in this report. It is written in the vein of a communication to be read after death, and refers to two of his straight life insurance policies. One is with Massachusetts Mutual which was obtained August 3, 1959, indicating the letter was necessarily prepared after that date. This date was some months after the Aruba trip but was a month prior to another flight to other points in the Dutch West Indies.

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The last line of the letter is "[] has anothe..."

FRANK's \$500,000 policy with Occidental Life Insurance Company was written on November 1, 1959, through the Gordon Grahame Agency with which [] was connected. Two additional \$100,000 policies were obtained from the same broker later in November 1959. He possessed no other insurance of any kind which had been obtained through []

[] advised he first met FRANK October 17, 1959, and that discussions relative to insurance first occurred soon after that date.

FRANK's letter does not refer to the means by which his life might end, other than by natural causes. [] associated the note with an air trip of []

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Should the reference to ED BOYD have particular significance from a date standpoint, it should be noted that after November 1, 1959, when his first policy was written through [] FRANK is known to have taken only three airplane trips, although he had cancelled a flight to Argentina and had purchased a round-trip New York-Miami ticket which was used by [] who travelled under FRANK's name on November 16-17, 1959. Details of the [] incident are set out elsewhere in this report.

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The three flights FRANK made in this period were from San Diego to New York on December 9, 1959; New York to San Diego, December 11, 1959 and the fatal flight on January 5-6, 1960.

The San Diego-New York round trip flight came when FRANK was obliged suddenly to interrupt his Western vacation [] to fly home for a Bar Association hearing.

This would leave the [] trip of November 16-17, 1959, the cancelled Argentina flight which had been scheduled for November 8, 1959, and the ill-fated trip of January 5-6, 1960, as the only planned or actual air travel which FRANK had anticipated for any length of time after he had met [] on October 17, 1959.

Relative to the \$500,000 Occidental Life Insurance policy, FRANK declined a double indemnity clause. Insurance authorities report that if a double indemnity clause is included in a large policy, the insured is subjected to a more concentrated background investigation, which requires a much longer time, than is the case where only straight life is involved.

[redacted] Detroit, Michigan, who negotiated with FRANK in an attempt to raise money to develop Argentinian mining property in which he had an interest, visited FRANK in FRANK's apartment 315 East 56th Street, New York City, on November 5-6, 1959.

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[redacted] a tenant in the apartment said he overheard conversation between FRANK and [redacted] during part of a business discussion and the question of explosives arose. [redacted] reportedly remarked that a sufficient supply already was on hand. [redacted] was unable to confirm this remark, although he recalled their discussion had dealt in part with mining equipment and machinery in connection with another matter in which he was not personally involved.

[redacted] who is employed by THOMAS M. RIDDICK and Associates, Consulting Engineers and Chemists, 369 East 149th Street, New York City, stated that in November, 1959, when JULIAN FRANK was discussing with him the possibility of conducting a mining survey in Argentina, there was a brief allusion to explosives and drills which would be needed on the project. [redacted] does not recall whether it was he or FRANK who first mentioned explosives. He said that although the matter of explosives would of necessity be considered in connection with any mining operation, there was no detailed discussion by FRANK along these lines. FRANK indicated that supplies such as drills and other needed equipment were to be arranged for by a mining engineer from Detroit whose name was unknown to [redacted]

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At 3:55 p.m., on January 5, 1960, FRANK telephoned A. J. MUSSELMAN at Pompano Beach, Florida, from his home in Westport, Connecticut. According to MUSSELMAN, FRANK sounded very tired and said his "neck is way out". MUSSELMAN advised that again at 4:20 p.m. FRANK telephoned him that he was coming down that evening if he could get reservations to close the Cypress Creek Country Club deal.

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Except for his Service Life policy, FRANK had no life or accident insurance coverage in force before April, 1959. At the urging of [] and of HERBERT CANTOR he embarked on a program of this sort which in November he suddenly expanded to the extent that [] expressed concern about the premium expense. To justify his heavy coverage, FRANK often made statements regarding his fear of flying, sometimes inferring each flight would be his last, and also stating that in event of his death he wanted to leave his family better fixed financially than had his own father whose estate was small.

FRANK offered to make wagers with various persons prior to some of his flights, betting that he would never come back. However, he had been travelling by air extensively for the past three years. In connection with this he had received a United Airlines plaque, indicating the he had travelled more than 100,000 miles by air. Some of FRANK's flight companions have claimed FRANK never displayed any fear of flying; that, in fact, he appeared to enjoy it and on occasions hired private planes in order to engage in his business.

FRANK sent his closest associate, HERBERT CANTOR to Florida on December 28, 1959, after a Christmas party in his office, during which he remarked he felt he would die soon.

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FRANK did not conduct any business in his office after December 31, 1959, and is not known to have appeared there after that date. He attempted to placate his potential mortgagors by "cool-off" telegrams and baseless promises, perhaps so he would not be annoyed by their threats and demands, and to provide them with belief in his good faith which he could not have had.

[redacted] thought he was going to Florida to close on a deal there January 6, 1960, but no evidence has been developed that he had funds available either in cash or otherwise for this purpose. Yet he had arranged an appointment with her and A. J. MUSSELMAN for that date and had instructed HERBERT CANTOR, then vacationing in Florida, to meet him at the Miami airport. To these interested persons who either did not, or say they did not, have knowledge that FRANK had no financial means to fulfill his commitments there, the trip appeared perfectly normal as perhaps FRANK intended it should.

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On November 16, 1959, FRANK sent [redacted] a close associate, to Florida on an airplane on what was referred to by FRANK as a "dry run". First asking [redacted] to get passport photographs, and a copy of his birth certificate, FRANK then accepted the same from [redacted] at the airport. Upon originally meeting [redacted] that evening, FRANK requested [redacted] to drive his, FRANK's, automobile to Florida, and then when [redacted] refused, gave [redacted] a number of calling cards and a United Airline credit card, plus a ticket in FRANK's name and a locked two-suitier valise, and requested [redacted] to fly to Florida. He reportedly was to be met there the following morning by FRANK or by a [redacted] or [redacted]

The following morning, FRANK called [redacted] at the hotel in Florida and said, "it is a dry run; come home".

[redacted] said that on the night of November 16, 1959, he was scheduled to meet FRANK at the airport at 10:00 p.m. and that JULIAN FRANK was late for this appointment by about forty-five minutes. [redacted] said FRANK seemed particularly annoyed because [redacted] a friend of both, appeared at Idlewild Airport with [redacted] and that they had been driven to the airport by [redacted]

When he returned from Miami, on November 17, 1960, and was met at the airport by FRANK, [redacted] said FRANK had appeared very nervous and actually grabbed the valise from the baggage counter when it was deposited there by airlines personnel.

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[] said that he did not know what the bag had contained as it had been locked and he was given no key.

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HERBERT CANTOR had located FRANK at Idlewild on the night of November 17, 1959, and waited with him for [] arrival. He said that FRANK took his valise from [] and put it in his car. CANTOR considered FRANK to be in such a highly emotional state that he decided to accompany him to Westport, Connecticut, that night. He said he left his own car on York Avenue, New York City, having prevailed on FRANK to follow him to that point, and then proceeded in FRANK's car to the latter's home where he remained that night.

FRANK's purpose in sending [] to Florida has not been resolved.

On the afternoon of November 16, 1959, FRANK while at trial in the courtroom of the US District Court, Southern District of New York, said to [] his lawyer associate, at the trial, "If my mind would only clear up". [] also advised FRANK told him that he had had three vomiting spells that day.

[] advised that [] called her during the day of November 17, 1959 and said he was at a hotel and was suffering vomiting spells.

Although FRANK did not ask [] to appear at the airport alone on the night of November 16, 1959, he did express dissatisfaction when [] appeared and he learned [] had driven [] to the airport.

[] recalled that after he refused to drive FRANK's car to Florida, FRANK insisted that they have a drink at a local bar. This, according to [] was highly unusual for FRANK since he very seldom drank at a bar. According to [] FRANK continued to attempt to prevail upon him to drive the car but [] refused.

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Relative to the reservations made by JULIAN FRANK at the Carillon Hotel in his own name which [] actually used, nothing has been developed suggesting that FRANK ever previously made reservations in advance.

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CANTOR said he believed FRANK told him on the night of November 17, 1959, that he had spent the previous night at the Empire Hotel in New York City.

Records of the Empire Hotel failed to reveal a registration for JULIAN FRANK, but did indicate a registration at 12:51 a.m. on November 17, 1959, for a [] (or [] of 1501 South Washington Avenue, Philadelphia, Pennsylvania. This address was found to be non-existent. The FBI Laboratory has identified the handwriting on this registration as having been prepared by JULIAN FRANK.

The guest checked out at 4:52 p.m. the same date. No telephone or other charges appeared on the bill. [] advised the Philadelphia address given meant nothing to him.

At the time of this incident, FRANK was sharing the rent on a New York City apartment where [] and [] resided and neither has indicated any reason why FRANK could not have stayed there on this night.

The 1959 diary of [] appears to be relatively intact except for the period from November 16th through November 22, 1959. The page covering these dates was missing. [] said the children may have torn it out or that she may have used it for note paper.

An examination of FRANK's activities from late October 1959 through November 16, 1959, indicated that in this period, according to [] a New York engineer, FRANK made inquiry as to acquiring "50 cases of dynamite" for use in a mining operation in Argentina. FRANK told []

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that because of internal strife in Argentina, the mine operators were unable to secure dynamite in that country and that they would be willing to fly a company plane to the United States to transport the dynamite to Argentina. On November 2, 1959, he made inquiry of [] a New York real estate broker, concerning the buying of explosives for a revolutionary group in Venezuela. Within the next three weeks, FRANK advised [] that "the matter had been handled." During the period from November 1, 1959, through November 16, 1959, FRANK purchased \$600,000 worth of insurance. On November 11, 1959, he purchased a round trip airplane ticket to Florida which was later used by [] on November 16-17, 1959.

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On December 24, 1959, FRANK sent a telegram to his grandfather, PHILIP FRANK, who resides in the Bronx, inviting him to Westport for Christmas dinner. The grandfather advised that despite his continued residence in New York City, this was the first contact he had with JULIAN in about four years. On the basis of this invitation, PHILIP FRANK did spend Christmas at JULIAN's home, at which time other relatives were present. With respect to his mother, JULIAN was in frequent contact with her and she last visited his home on the New Year's weekend.

Although FRANK's [] says he was in excellent spirits on the night of the ill-fated flight, she made contrary statements to a neighbor and her minister on the morning following the crash, immediately after she learned FRANK was missing. [] at that time said JULIAN told her he had a premonition that, "This was his last flight", and was unnerved prior to his leaving the house that he asked her to ride with him to the airport and later phoned her from the airport claiming he had his "old trouble", presumably diarrhea.

[] reportedly told JULIAN's assistant, HERBERT CANTOR and his [] that before they finally started for the airport, FRANK got out of the car and returned to the house. Coming back to the car he screamed at [] several times, "Did you look in that bag?" [] does not confirm this incident.

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It was not usual for [] to drive with [] to the airport. With parking facilities available there, had FRANK intended to return to New York on January 7, 1960, he could have left his car at the field so it would be readily available upon his return.

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The FBI Laboratory has established the existence of foreign deposits and other matters in the plane and in FRANK's body suggestive of a man-made explosion. []

[] One of FRANK's shoes recovered at the crash scene was badly shredded at the heel.

Shortly before the crash the plane appears to have headed out over the ocean from the North Carolina shore toward the Florida Coast. Some NAL pilots reportedly announce such a change in direction, but as FRANK had flown to Miami before he may have been independently aware of this step in the trip.

Prior to taking the ill-fated trip on January 5, 1960, FRANK purchased a travel alarm clock even though [] advised that they already had one at home. The FBI Laboratory advised that pieces of brass metal [] found aboard the crashed plane and among the debris were similar to parts of an alarm clock of the same type purchased by FRANK the day he departed on the fatal flight.

FRANK's body was expelled from the plane perhaps five minutes before the crash, some sixteen miles away. Of the thirty-four killed, he was the only one whose body was not found near the crash site.

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SUMMARY OF ITEMS POINTING TOWARD SUICIDE

JULIAN FRANK had collected about \$95,000 as fees from various sources seeking mortgages through his factoring and brokerage operations, but having failed to close any transaction, he was facing business and professional difficulties.

At the year's end, he sent telegrams to many of his prospective mortgagors assuring them the matters were to be closed in January 1960, but he appears to have had no prospect of providing the needed funds to complete the deals.

Four civil actions had been brought against him and more were threatened. He was under investigation by the FBI for possible violation of the Fraud By Wire Statute and a complaint against him had been made to the New York District Attorney.

One of these actions was brought by JERRY PLUCER-SARNA, a former client, to recover money entrusted to FRANK. His alleged mishandling of \$20,000 of such funds also was the basis for disbarment proceedings pending with the New York Bar Association on which a further hearing had been scheduled for January 7, 1960.

The probable collapse of his mortgage brokerage operation should have been apparent to FRANK in late October 1959. As of that time, he had \$20,000 life insurance and \$100,000 travel coverage. On November 1, 1959, he obtained his \$500,000 straight life policy, secured \$200,000 additional travel coverage later the same month and on December 31, 1959, obtained \$187,500 coverage for the fatal flight. Thus his total insurance was \$1,007,500 at the time of his death.

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He had spoken during the last months of his life of a fear of flying. Acquaintances and relatives are not in agreement as to whether such a fear actually existed.

In conducting the trial of the [redacted] in Federal Court, he failed to appear on November 17, 1959, coincidental with the unexplained [redacted] "dry run" air trip to Miami. He was examined at Bridgeport, Connecticut, by a physician during November, at which time the doctor noted he displayed symptoms of "battle fatigue", was uncoordinated and was unable to complete a topic of conversation. The doctor's notations included the following:

"11/21/59. Very upset, almost in a panic... Was booked for an airplane trip but couldn't get on the plane. Has nausea and diarrhea. This began when he bought insurance. He has the feeling that he is going to die - that he was going to crack up..."

At an office Christmas party, he remarked he had the feeling he would die soon and at a New Year's Eve gathering he stated that he was flying to Miami within a few days and expected he would die in a plane crash. He reportedly offered to bet with friends on recent occasions that he would not return from anticipated trips. FRANK also is reported to have spoken to another attorney during the New Year's weekend about handling his affairs were he to die.

He remarked to the sales girl who sold him the \$187,500 flight coverage on December 31, 1959, that he had the "darndest feeling about this trip."

FRANK left a list of his insurance policies for [redacted] before the fatal flight and also noted thereon two instances where money was owed him. A letter appearing to have been prepared for reading by [redacted] after his death had been left for [redacted] previously. Its date of preparation is uncertain, although [redacted] states it had been left for her considerably prior to his death.

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On January 3, 1960, ne attempted to close out an investment he had made in a real estate venture in Connecticut.

On January 4, 1960, he removed his name from the signature card on a safety deposit box at a Westport bank, permitting only [redacted] to have access thereto. It appears there was at least \$11,000 contained therein when he died.

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His personal bank accounts had been depleted at the year's end and in November he closed out a joint stock brokerage account which had shown a slight profit and amounted to about \$4,000.00.

FRANK is known to have inquired about sources of explosives in November, 1959, and to have later remarked that the matter had been handled. Actual possession of explosives on his part has not been established however.

FRANK had not seen his grandfather who resides in the Bronx for four years prior to Christmas, 1959. On this occasion, upon JULIAN's telegraphed invitation, PHILIP FRANK visited his grandson's home for dinner.

On January 5, 1960, upon starting the trip to the airport, and after briefly leaving [redacted] alone in the car with his luggage, he reportedly returned to the automobile and frantically inquired if she had looked in his bag.

The explosion on the plane appears to have been centered at FRANK's feet. Had its timing been only a few minutes later it is probable the plane and all passengers would have plunged into the ocean.

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ITEMS POSSIBLY INCONSISTENT WITH SUICIDE
THEORY

FRANK's possession of dynamite has not been established.

He did, however, make inquiries about obtaining explosives in the Fall of 1959, reportedly in connection with South American mining and revolutionary deals.

He did not apply for double indemnity coverage when he obtained his half million dollar policy on November 1, 1959.

Obtaining of such reportedly delays issuance of the policy pending a more thorough investigation.

Relative to an additional \$200,000 insurance policy contracted by him on January 1, 1960, he failed to perfect the coverage by not appearing for a physical examination as scheduled on January 4, 1960.

He bought a round trip ticket to Miami on December 31, 1959, for the fatal flight and made a reservation for return to New York on January 7, 1960.

He used his credit card and did not have to pay cash.

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POSSIBILITY THAT EXPLOSION MAY HAVE RESULTED
FROM OTHER THAN SUICIDE ON PART OF JULIAN FRANK

The possibility of mechanical or structural failure of the DC6B airplane has been eliminated by findings of the Civil Aeronautics Board. Examinations conducted by and for the Civil Aeronautics Board and by the FBI Laboratory have indicated the initial disintegration of the plane occurred as the result of an explosion in the cabin area in close proximity to JULIAN FRANK.

Aside from suicide on the part of FRANK, possibilities in the field of human factors include self destruction on the part of other passengers, murder provoked by a non-passenger, or accident apart from mechanical or structural failure.

The background and activities of other passengers and crew members have been scanned but in no instance has there been an indication pointing to probable involvement of any of them, innocently or otherwise, in destruction of the plane.

Because FRANK often alluded to his connection with gangsters, some persons acquainted with him have suggested the explosion may have been caused by underworld elements as reprisal against him for some breach of contract or trust. FRANK was reported to have referred to underworld backing to avoid identifying his principals when pressed on the matter by potential mortgagors. He also had a number of dissatisfied mortgage and legal clients, some of whom had made substantial payments to FRANK in expectation of obtaining loans.

With respect to the possibility of underworld retribution, no information has been developed that FRANK had contacts with, or represented other than small time figures in the criminal element. One prominent lawyer who represents important underworld elements, advised he knew FRANK slightly, belittled the possibility that any key racket figure would have anything to do with him, and pointed out that murder on such a scale to eliminate one man would hardly be consistent with the usual underworld method of killing.

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Although nothing has been developed to indicate that FRANK did, in fact, have any substantial source of money on which he could draw to make loans, this circumstance was not known to those who were waiting his action to close on mortgage propositions. They recognized that he set difficult terms and often delayed closings for various reasons, but since he had appeared to demonstrate activity on his own part, such as inspection of construction sites, many had not concluded that he had no funds available.

Just before the end of December, telegrams had been sent to many of those who were pressing hardest, promising closings before the end of January. These persons had much of their own money tied up in the proposed ventures, and stood to profit only if FRANK lived and fulfilled his commitments.

Some of these individuals were legitimate real estate operators who had over-extended their credit or whose promotions were not attractive to conservative investors. Several groups, in fact, were religious organizations.

FRANK's one known enemy was JERRY PLUCER-SARNA, a commercial photographer, who had entrusted \$38,000 to FRANK's care. PLUCER brought a civil suit and complained to the Bar Association charging misuse of funds, when FRANK failed to produce the last \$20,000 of this amount. Nothing was developed to indicate PLUCER was a type to resort to physical violence or homicide and it appears his grievance was satisfied by the action he had taken especially since FRANK had placed \$20,00 in escrow against the outcome of the civil suit.

There were reports soon after FRANK's death that he had engaged in dealings involving Cuban pesos. Investigation developed, however, that while FRANK did engage in talks with persons interested in discounting Cuban pesos, neither did such discussions pass the preliminary stage, nor were the individuals involved connected closely with any Cuban sources.

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NAL Flight #601 on the night of January 5, 1960, on which FRANK had scheduled passage, was cancelled because needed repairs could not quickly be made to a damaged windshield. Two other planes, an Electra and the DC6B, were made ready and the passengers on the original flight were assigned to the replacement aircraft. As the Electra was the faster ship, its passenger capacity was filled first, with the remaining 29 persons being given space on the DC6B. Persons who observed FRANK at the airport on the night of January 5, 1960, report that at the last minute he gave up his place on the line for the Electra and decided to board the DC6B, which crashed.

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Of about two hundred persons who were in the NAL area at the airport late on January 5, 1960, fewer than ten recall having observed FRANK. None reported having seen anyone hand him a package. Few persons knew he was making the trip at the specific time.

As noted previously, it has been concluded the explosion occurred near FRANK. Neither his attache case nor flight bag has been recovered. Shredded material similar to that used in flight bags was located in the wreckage and a piece of metal similar to part of the hardware used on attache cases, like that of FRANK's, was found [redacted]
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The attache case was fairly heavy in construction, had identifying initials on the outside and was several years old. There is no evidence that anyone else besides FRANK carried it or the flight bag onto the plane. [redacted] has stated that a blue imported T shirt and pieces of brown socks found in the wreckage are probably identical with such items which she packed in the canvas bag before [redacted] departed.

Another possibility is that FRANK may have detonated an explosive by accident. On two occasions, prior to his death, FRANK is known to have expressed interest in explosives and munitions in connection with alleged transactions with Venezuelan revolutionaries and in a mining operation in Argentina. Nothing developed to date confirms the alleged Venezuelan activity. Principals in the Argentine mining deal believed it was still active at the time of FRANK's death although he had cancelled a trip to Argentina, which had been scheduled for November.

There is no proof that FRANK did not have explosives which were accidentally detonated aboard flight number 2511. No indication has been developed, however, indicating a reason for which he would have carried explosive samples.

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FRANK's trip to Florida purportedly was to close the Cypress Creek Country Club deal on January 6, 1960. On the following day, January 7, 1960, he was scheduled to appear before the New York Bar Association in New York, among other appointments.

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REPORTED RELATIONSHIP OF
JULIAN FRANK TO DR. ROBERT
SPEARS, SUSPECT IN CRASH OF
NAL FLIGHT 967 ON 11/16/59.

NAL Flight 967, en route Tampa, Florida, to New Orleans, Louisiana, crashed in the Gulf of Mexico after 1:43 a.m. on November 16, 1959. The plane had left Tampa Airport at 12:25 a.m. on November 16, 1959, and was last contacted by radio from New Orleans at 1:43 a.m., November 16, 1959.

The name Dr. ROBERT V. SPEARS was carried on the passenger list and initially he was believed to have perished along with 40 other persons reportedly on board. Bodies of some of the passengers, and debris and mail from the plane, were located in the Gulf, but the aircraft itself has not been recovered.

SPEARS had flown from Dallas to Tampa on November 13, 1959, on the first half of a round trip plane ticket. He had a \$100,000 flight insurance policy taken out in September, 1959, in Los Angeles.

SPEARS was found alive in Phoenix, Arizona, in January, 1960, and was subsequently arrested, convicted, and sentenced to jail in connection with a Federal charge of Interstate Transportation of a Stolen Motor Vehicle involving a car owned by WILLIAM ALLEN TAYLOR of Tampa.

SPEARS said that, while he was in Tampa, he had been in close contact with TAYLOR who had complained of suffering from a pinched nerve resulting from an old injury.

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On the night of November 15, 1959, SPEARS and TAYLOR drove to Tampa Airport in TAYLOR's car, arriving about an hour before NAL flight 967 was scheduled to depart. SPEARS had reservations to Dallas.

At the airport, TAYLOR reportedly asked SPEARS to drive TAYLOR's car to Dallas while TAYLOR flew to Dallas to obtain treatment for his injury. SPEARS refused, and, about 20 minutes before plane departure time, went to the terminal, checked in at NAL ticket counter, and returned to the car where TAYLOR was waiting.

TAYLOR again asked SPEARS to let him fly on the plane. SPEARS then agreed, and TAYLOR entered the terminal with a small brown suitcase and SPEARS' plane ticket. TAYLOR, according to SPEARS, had told SPEARS he had the bag packed as he had intended to drive to Atlanta, Georgia. SPEARS, after TAYLOR departed, started for Dallas, Texas, shortly after midnight in TAYLOR's car.

TAYLOR was not issued a ticket as he appears to have had that of SPEARS. He did, however, purchase \$37,500.00 in travel insurance for the flight to Dallas, making his son the beneficiary.

TAYLOR has been missing from Tampa since November 15, 1959. His body was not among those recovered, and it is not known whether he actually boarded the plane.

SPEARS claims that he learned of the plane crash while driving west, became confused and disturbed, and continued on to California, later going to Phoenix, Arizona. On January 7, 1960, he visited [redacted] in Dallas and urged her to attempt to fraudulently collect on his flight insurance.

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After the name of JULIAN FRANK appeared in press accounts of the Bolivia, North Carolina crash, one [redacted] who had been apprehended in July, 1959, with SPEARS on an abortion charge, advised that soon after this arrest, SPEARS told him that JULIAN FRANK, an attorney in New York City, was a personal friend of his and that he felt FRANK was the best attorney in the country and wished that he was licensed to practice in California. SPEARS reportedly described FRANK as a syndicate lawyer who knew all the angles and the underworld. SPEARS told [redacted] that he was going to call FRANK and have him recommend an attorney. SPEARS later told [redacted] he did call FRANK and that FRANK recommended [redacted] an attorney in Los Angeles.

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[redacted] stated that he never met the FRANK to whom he said SPEARS referred, and did not know if he was identical with JULIAN FRANK, killed in NAL crash, January 6, 1960, Bolivia, North Carolina.

[redacted] a practicing attorney who was representing Dr. ROBERT SPEARS, advised he never met JULIAN FRANK and never heard of him prior to the publicity FRANK received in connection with instant aircrash. [redacted] said he had been recommended to SPEARS by a registered nurse.

Dr. ROBERT V. SPEARS, when interviewed, denied knowing JULIAN FRANK.

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WILLIAM A. TURSKA, Phoenix, Arizona, in whose home SPEARS stayed prior to his arrest, advised that SPEARS told him of a visit he had made to a New York attorney who, as he recalled, SPEARS had mentioned was Jewish, either during the summer or fall of 1959. TURSKA professed to have no knowledge of the reason for it. He stated, however, that he was under the definite impression that WILLIAM A. TAYLOR accompanied SPEARS in making this trip.

Investigation indicated that WILLIAM A. TAYLOR may have been a resident at the Hotel Seville, 22 East 29th Street, New York City, in September, 1959.

At the Hotel Seville, photographs of SPEARS, TAYLOR, and FRANK were displayed, but nothing was developed indicating any of these individuals were known at the hotel. However, it has been ascertained TAYLOR was in New York City on September 4, 1959, at the Manhattan Shirt Company, 444 Madison Avenue, New York City.

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SIMILARITIES IN FRANK AND SPEARS CASES

There is a similarity between what transpired at Idlewild Airport, New York City, on the night of November 16, 1959, and at Tampa Airport on the morning of the same date in connection with the respective activities of JULIAN FRANK and [] and Dr. ROBERT V. SPEARS and WILLIAM ALLEN TAYLOR.

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[] advised that when he first met FRANK at the airport, FRANK requested [] to drive FRANK's car to Florida, which [] refused to do. [] subsequently took the Miami plane, using FRANK's ticket and carrying some of the latter's identification.

SPEARS said that TAYLOR requested him to drive TAYLOR's car to Dallas, Texas, during their talk at Tampa Airport shortly before departure of flight 967 on the early morning of November 16, 1959. SPEARS said he initially refused but eventually agreed to TAYLOR's request. TAYLOR presumably boarded the plane using SPEARS' ticket. SPEARS then drove TAYLOR's car away.

Flight Number 967 from Tampa to New Orleans crashed November 16, 1959, possibly with TAYLOR aboard. [] New York to Miami flight of November 16, 1959, was completed without incident. FRANK died January 6, 1960, when NAL flight 2511 from New York to Miami crashed in North Carolina.

National Airlines planes departing near midnight on consecutive nights were involved in the two incidents of November 16, 1959. SPEARS went into hiding after he became aware of the crash of the plane on which he had booked passage from Tampa to Dallas.

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After placing [] on board the New York to Miami plane, FRANK did not go home or to an apartment he shared, but spent the night at a New York hotel where he registered under [] name.

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Investigation has established no connection between SPEARS and FRANK.

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DISCREPANCIES REFLECTED IN INTERVIEWS
OF HERBERT CANTOR AND OTHERS

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During the course of this investigation, numerous individuals have been interviewed. Among these individuals were HERBERT CANTOR; HARRY STONE and [redacted] business associates of JULIAN FRANK. During the interviews of these individuals, variances were noted in the information as furnished by them to that furnished by other individuals interviewed. The more pertinent variances involved principally around HERBERT CANTOR's statements concerning his lack of knowledge or awareness of JULIAN FRANK's financial activities, CANTOR's statements involving a [redacted] the formation of the Anas Corporation and CANTOR's dealings with PETER BROWN. HARRY STONE denied participating in a business discussion which took place with individuals from Florida and also denied that he had implied that he was a principal of JULIAN FRANK or had acted as such.

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[redacted] was requested to make a trip to Florida and as a result of this trip, the business meeting between HARRY STONE and Florida contractors subsequently took place.

HERBERT CANTOR

HERBERT CANTOR, a former Sergeant in the New York City Police Department, advised he was employed by JULIAN FRANK in July, 1958, and in the course of this employment acted as Office Manager for FRANK and that his employment consisted of answering the telephone, arranging appointments and in addition, he conducted investigations for FRANK in criminal and civil matters.

CANTOR stated that he had no knowledge concerning J. and P. Factors as FRANK always conducted this phase of his law business directly with his clients and never discussed any phase of J. and P. with him. CANTOR informed that it was not until November, 1959, when JULIAN FRANK went on vacation did he realize anything was wrong with the financial activities being conducted by JULIAN FRANK. CANTOR insisted

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that FRANK introduced an individual to him by the name of [redacted] in FRANK's office in the early part of 1959. He advised that he had seen [redacted] on only three or four occasions in FRANK's office and on these occasions, [redacted] made numerous calls attempting to speak to FRANK but FRANK never made himself available since he was avoiding [redacted]. CANTOR stated that at FRANK's suggestion he gave various alibis to [redacted] in attempting to explain unavailability. On one occasion in November, 1959, [redacted] came to the office personally to see FRANK who was in court that day. In FRANK's absence, [redacted] insisted that CANTOR call [redacted] ARTHUR BOONE, [redacted] and [redacted] and introduced [redacted] by telephone to these individuals so that [redacted] could discuss with them the pending transactions. CANTOR advised that he was not aware of the full context of [redacted] telephone discussion with the previously mentioned individuals since CANTOR was busy handling other incoming telephone calls for FRANK. CANTOR advised that he has not seen [redacted] since that time and has no idea as to [redacted] whereabouts. CANTOR insisted that he had no knowledge of [redacted] position in J. and P. Factors and has no idea as to what [redacted] investment was, in, if any, in J. and P. CANTOR advised that he never saw any documents with [redacted] name appearing thereon and he, CANTOR, never signed [redacted] name to any document. CANTOR described [redacted] as a white, male, in his [redacted] feet [redacted] inches, [redacted] pounds, [redacted] looking with [redacted] hair.

CANTOR furnished information regarding [redacted] also known as [redacted] a taxi driver who had been a close friend of his for many years, and said he had introduced [redacted] to FRANK in June or July, 1959, when FRANK desired to form the Bayamo Auto Driving School for the purpose of having another office through which he could develop additional negligence business.

In setting up the Bayamo Driving School, [redacted] was [redacted] of this corporation. CANTOR stated that FRANK instructed him to have [redacted] open a checking

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account at a bank on East 149th Street, in the Bronx, and to have [] sign a book of ten checks which was done. CANTOR advised that he was not aware of FRANK's reason for having this transaction take place and that he had no idea as to the disposition of these checks by FRANK. He stated that there is definitely no connection between this friend of his, [] and the [] who was introduced to him by JULIAN FRANK as []

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In reference to [] CANTOR advised he had seen [] in FRANK's office on many occasions but did not know exactly what [] business connection was with FRANK. CANTOR described [] as a "lush" who was forever borrowing small sums of money from CANTOR. He emphatically denied having lunch with [] in the Commodore Hotel. He described as fantastic/allegations that while having lunch with [] at the hotel, he had excused himself and obtained \$2550.00 in cash which he gave to [] so that [] could exhibit a substantial sum of money to Attorney []. CANTOR stated that he never made any suggestion to [] concerning the formation of the Anas Holding Corporation and in fact he had never heard of the Anas Corporation. He stated that he never suggested to [] that [] obtain an attorney to take over FRANK's work in J. and P. Factors. CANTOR also denied that he had ever met [] at Mezey Motors or accompanied [] to East Meadow, New York, where [] had hired the services of Attorney [].

Regarding the meeting held in FRANK's office in which HARRY STONE, JULIAN FRANK and MUSSELMAN were involved, CANTOR informed that he was not a part of any conversation that took place and that he was not aware of the results of this meeting. He insisted that he could not recall specifically advising HARRY STONE that his chauffeur and car were waiting.

HERBERT CANTOR advised that he knew a [] New York City Patrolman, and that [] had on several occasions appeared at JULIAN FRANK's office to visit CANTOR. He stated that he probably introduced [] to FRANK. CANTOR stated that as far as he knows,

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no one by the name of [] had ever been involved or connected with any of the activities or negotiations involving JULIAN FRANK. CANTOR denied that he had spoken to MUSSELMAN in Florida regarding the fact that it was necessary to bring in all the plans of the Cypress Creek negotiations to New York.

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Relationship of CANTOR to FRANK

Description of this relationship
as described by fellow associates and
business contacts

HERBERT CANTOR has advised that he acted as Office Manager for FRANK and that he knew nothing about FRANK's financial dealings.

[] advised January 17, 1960, that HERBERT CANTOR was an associate in [] office and from conversations with him determined that CANTOR handled a great deal of leg work, had investigations and managed the office. She stated that he was familiar with FRANK's business.

Mrs. PHOEBE DUNN, Silver Mine Road, New Canaan, Connecticut, a commercial photographer, who over a three year period developed a close friendly relationship to [] advised [] stayed at her residence immediately after the death of [] and [] had advised Mrs. DUNN that the only individuals whom she cared to speak with were a minister, her attorney, [] and CANTOR.

In order to establish the close relationship existing between HERBERT CANTOR and JULIAN FRANK, it is noted that [] on January 17, 1960, furnished her itinerary while on a western trip with [] in November and December, 1959, and which itinerary indicated no set plan of travel. It is noted elsewhere in this report that during this course of travel by [] that JULIAN FRANK and HERBERT CANTOR were in almost daily contact telephonically with one another.

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[redacted] advised February 24, 1960, in discussing the Western trip taken by her and JULIAN FRANK, that almost daily and sometimes twice a day JULIAN FRANK called HERBERT CANTOR or was called by him. She said that to the best of her knowledge, these were business calls. She advised that HERBERT CANTOR, while she and [redacted] were on other trips, would be in almost daily contact with [redacted]

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[redacted] an associate of [redacted] 60 East 42nd Street, advised January 15, 1960, that JULIAN FRANK was a sub-tenant of [redacted] from February, 1958 to April, 1959. He advised that HERBERT CANTOR seemed to work for FRANK as a Legal Assistant and Office Manager.

[redacted] Attorney, formerly employed by JULIAN FRANK, advised February 23, 1960, that while employed by FRANK, it appeared that FRANK and HERBERT CANTOR were 50-50 partners and that FRANK frequently consulted CANTOR concerning business deals that FRANK was then currently working on.

[redacted] who was employed in JULIAN FRANK's office at 60 East 42nd Street, advised February 3, 1960, that she believed that HERBERT CANTOR was fully aware of all the business deals which took place in JULIAN FRANK's office.

[redacted] of JULIAN FRANK from January, 1958 to February, 1959, advised January 28, 1960, that HERBERT CANTOR appeared to be JULIAN FRANK's right-hand man and apparently had knowledge of all the business transactions of JULIAN FRANK.

[redacted] no relative of [redacted] who was involved in three business deals with JULIAN FRANK, on March 7, 1960, described HERBERT CANTOR whom he believed to be an attorney, as a loyal and devoted friend of JULIAN FRANK.

[redacted] described HERBERT CANTOR on January 9, 1960, as FRANK's right-hand man.

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[redacted] advised January 18, 1960, that his organization conducts a telephone answering service and mail service. He advised that JULIAN FRANK used this service since March, 1956. He stated that through his association with JULIAN FRANK, it appeared that FRANK always tried to be a big shot and was always involved in some deal, some of which apparently seemed to be shady. FRANK always appeared to have someone do the organizing for him and one of the chief organizers was HERBERT CANTOR who was a smooth operator and a person whom he would not trust.

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[redacted] advised January 28, 1960, that he was acquainted with AARON FRANK and through him he met JULIAN FRANK. Subsequently he shared office expenses with FRANK. He related that after he had formed this business association with FRANK, he talked to him on many occasions during which time he tried to persuade JULIAN FRANK to forget about the mortgage business and to concentrate on a legal practice in the criminal field. He said that from time to time he felt that he was being successful in persuading JULIAN FRANK to forget about the mortgage business but it seemed that every time he tried to dissuade FRANK from that business, HERBERT CANTOR would talk to FRANK to convince him that the mortgage field was a more lucrative one. He advised that JULIAN FRANK left his agency and opened his own office at 60 East 42nd Street. He said that on one occasion when he visited with FRANK, he witnessed HERBERT CANTOR sign JULIAN FRANK's name to some checks. He said he asked FRANK about this and was told that he was continually travelling and needed someone to sign his name when necessary.

[redacted] Acoustic Chemical Corporation, 500 Fifth Avenue, who had been negotiating with JULIAN FRANK regarding the purchase of television time, advised January 19, 1960, that HERBERT CANTOR appeared to act in FRANK's place when JULIAN FRANK was not present.

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[redacted] WHCT-TV, advised that he had been informed by [redacted] that HERBERT CANTOR was a Law Associate of JULIAN FRANK and that CANTOR was a person on whom FRANK depended to follow through on the many deals that FRANK had entered into.

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VLADIMIR B. MOROSOV, Architect, 1427 Madison Avenue, New York City, who performed architectural services for JULIAN FRANK, advised that he was interviewed by HERBERT CANTOR concerning background and professional qualifications prior to being hired by JULIAN FRANK.

It is to be noted that HERBERT CANTOR has advised that in addition to his \$95.00 a week salary he had received \$3400.00 from JULIAN FRANK in order to purchase a new 1960 Mercury sedan. It is believed that at the present time this car is still in the possession of HERBERT CANTOR.

Knowledge of JULIAN FRANK's
Business Deals

HERBERT CANTOR advised January 14, 1960, that he had no knowledge concerning J. and P. Factors as FRANK always conducted this phase of his law business directly with his clients and never discussed any phase of J. and P. with him.

[redacted] Bronx, New York, former private secretary to AARON FRANK, father of JULIAN FRANK, advised in the fall of 1958, she was approached by JULIAN FRANK to assist at his office to help straighten out the paper work. She consented and worked two or three days a week and eventually one day a week. She recalled that while she worked for JULIAN FRANK, she typed many letters of commitment and some letters offering to back commitments up to \$600,000.00. She further recalled seeing a corporate notice of J. and P. Factors Corporation in the office and letters were directed from the office on J. and P. Stationery. She said that on one occasion, HERBERT CANTOR obtained her signature on the corporate papers for the Bayamo Driving School. She signed as Secretary-Treasurer. She said she

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knew nothing concerning this corporation and that the other two officers were unknown to her. She recalled that an [redacted] was designated as the President and [redacted] as Vice President. She said that she had seen the name of [redacted] before on papers of J. and P. Factors but did not know him.

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[redacted] in the organization Agudath, Israel of America, an organization that handles summer camps for poor Jewish children, advised February 11, 1960, his organization was in need of funds and that he was contacted by JULIAN FRANK two or three years ago, and that FRANK advised him that he would be able to supply the funds. He stated that JULIAN FRANK appeared in the office with an individual whose name [redacted] could not recall but whom he said resembled the photograph of HERBERT CANTOR which had recently appeared in the newspapers. He stated that FRANK had introduced this individual as an official in Amer-Syn Corporation and that this individual had access to funds for lending purposes. He advised that no loans between his organization and FRANK were ever consummated. He stated his organization paid fees to FRANK of \$2500.00 to \$3000.00 to secure the proposed loans.

GEORGE VINCENT GRACE, East Norwich, New York, a financier for approximately 40 years and who has concentrated recently on mortgages and is a mortgage broker, advised that he was placed in contact with FRANK and through FRANK met HERBERT CANTOR whom FRANK identified as his Office Manager. He advised that both FRANK and HERBERT CANTOR had visited at his home in reference to discussing mortgages. He stated that FRANK and CANTOR advised him that they had "plenty of money", and GRACE eventually placed FRANK in touch with representatives of the Christian Hospital in St. Louis, Missouri. He also placed FRANK in contact with representatives of another hospital at Overland Park, Kansas, who also required money for hospital improvements. He stated he subsequently referred representatives of the James Stewart Company, Phoenix, Arizona, to FRANK and this latter company was represented by [redacted] who were in need of a mortgage. GRACE advised

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that he made referrals to FRANK expecting to earn an honest commission as a mortgage broker.

[redacted] who formerly [redacted] New York City, advised January 28, 1960, that he had lost [redacted] the school and that he had informed HARRY STONE of his loss. According to [redacted] approximately one year ago, STONE introduced him to JULIAN FRANK who desired to have an office Uptown. He advised that on the day of introduction, FRANK visited [redacted] and agreed to pay \$50.00 rent each month and that each month thereafter he went to FRANK's office, 60 East 42nd Street, where he picked up a \$50.00 check. He advised these checks were written by HERBERT CANTOR and were signed by CANTOR using the name of JULIAN FRANK in his presence. He advised that after the above agreement, FRANK incorporated the Bayamo Auto Driving School. He advised he met [redacted] (cab driver) who was one of the other men in the corporation on only one occasion.

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[redacted] James Stewart Company, Incorporated, Contractors, Phoenix, Arizona, advised December 9, 1959, that the Arizona Industrial Development Company, a subsidiary of James Stewart Company, was interested in developing some land and required about \$250,000.00 in financing. Through [redacted] a mortgage broker in Phoenix, he was eventually placed in contact with JULIAN FRANK. [redacted] entered into negotiations with FRANK to secure the money and the commitment was to be made in October, 1959. [redacted] advised that his company furnished to FRANK \$5000.00 as a discount fee and ^{about} \$3000.00 for investigation prior to the granting of the loan. He advised that after October 2, 1959, the date when the actual commitment was to take place, he experienced difficulty in contacting JULIAN FRANK. He advised that he talked to one HERBERT CANTOR at FRANK's office and that CANTOR had discussed the matter of this loan on the telephone with him.

[redacted] Westport, Connecticut, [redacted] WHCT-TV, Channel 18, Hartford, Connecticut, who had negotiated

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with JULIAN FRANK and FRANK's M. and T. Corporation which sought to secure an exclusive contract from the television station for advertising time at a discount rate and would then sell this advertising time to other corporations. According to [redacted] HERBERT CANTOR was closely associated with FRANK, operator of the M. and T. Corporation, and advised that HERBERT CANTOR among others, negotiated on behalf of M. and T.

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LARRY R. TUNISON, Owner and President of Tunison Properties, Lighthouse Point, Florida, who had negotiated with JULIAN FRANK concerning the mortgage for the Cypress Creek Country Club Corporation, advised in January, 1960, that around September, 1959, he had been in telephonic contact with HERBERT CANTOR and that CANTOR had informed him that JULIAN FRANK was out of town at that time. TUNISON stated that he insisted to CANTOR that something had to be done to effect the closing of the Cypress Creek Country Club mortgage and that CANTOR told him that TUNISON should call [redacted] who was the man who had the \$250,000.00 for the mortgage.

TUNISON stated that CANTOR identified [redacted] as [redacted] of CIA Development Corporation, 262 Bedford Avenue, Brooklyn, New York.

Subsequently through interviews of [redacted] [redacted] advised that his firm never had been given \$250,000.00 mortgage money for the Cypress Creek Country Club.

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[redacted] Travel In Behalf of
JULIAN FRANK and J. and P. Factors

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[redacted]
[redacted] Camdale Corporation, New York City, advised January 18, 1960, that he met FRANK in July, 1958, at which time the Camdale Corporation was considering the purchasing of the Guild Moccasin Corporation, Los Angeles, California. FRANK convinced [redacted] that he would be able to get \$2,000,000.00 to finance the above purchase. [redacted] stated he paid FRANK a fee of \$5000.00 and FRANK was to travel to Los Angeles to inspect the property and to also travel to Puerto Rico where the Guild Moccasin Corporation had a factory. He advised that HERBERT CANTOR travelled with JULIAN FRANK to Puerto Rico to inspect the Moccasin plant at that location.

[redacted] Civil Engineer, who made a number of appraisals for JULIAN FRANK, advised January 21, 1960, that HERBERT CANTOR, FRANK and two accountants flew to Miami in connection with a plant known as "Four Seasons". [redacted] advised that in September, 1959, he flew to Phoenix, Arizona, in order to handle an appraisal deal on which FRANK had been working. He advised that at the time FRANK was not in New York and that HERBERT CANTOR had given him instructions to look at a warehouse in Phoenix and anything else that the Real Estate Agent, [redacted] might desire to show to him.

[redacted] advised January 28, 1960, that in May, 1958, he, JULIAN FRANK, and HERBERT CANTOR flew to Puerto Rico in order to do some accounting work in connection with a hotel mortgage JULIAN FRANK was then negotiating. He advised that while in Puerto Rico, JULIAN FRANK and HERBERT CANTOR had discussed a mortgage commitment with the owner of an Indian Moccasin factory.

[redacted] Attorney, formerly employed by JULIAN FRANK, advised January 13, 1960, that in August, 1959, after leaving FRANK's employment, HERBERT CANTOR requested

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him to perform some business for FRANK while [] was on vacation in Florida. He advised that when he arrived in Florida, he was met by HERBERT CANTOR; however, the business deal previously referred to by CANTOR did not transpire. [] also advised that on one occasion he and HERBERT CANTOR had discussed with two other individuals the finances of a Country Club in Fort Lauderdale, Florida. (Cypress Creek Country Club).

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[] Attorney representing the FRANK estate, made available various papers of JULIAN FRANK on January 22, 1960, which reflect the following expense bills for JULIAN FRANK:

August 4, 1959	The Pick and Bankhead, Birmingham, Alabama, for HERBERT CANTOR, JULIAN FRANK.
January, 1959	Hotel bill - Yankee Clipper Hotel, Fort Lauderdale, Florida, for HERBERT CANTOR.
September 25, 1958	The Caribe-Hilton Hotel, San Juan, Puerto Rico, for HERBERT CANTOR, FRANK and []

In addition to the above hotel bills, [] made available car rental bills which bills reflect the following travel in the name of HERBERT CANTOR:

January 6, 1960	Springer Motor Company, Hollywood, Florida
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Car rental December 28, 1959, HERBERT CANTOR.
Hertz Rent-A-Car for HERBERT CANTOR, August 4, 1959.
Miami International Airport.

September 1, 1959, Tucson, Arizona airport for
HERBERT CANTOR.

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HERBERT CANTOR advised on January 13, 1960, that in dealing with individuals in Tucson, Arizona, who were interested in constructing a motel, he ^{went to} Tucson to check the construction site. (The Desert Inn Motel).

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Additional statements made by CANTOR indicating
backers of JULIAN FRANK.

[redacted] Berglund-Corkland, Real Estate Mortgage Broker, advised February 19, 1960, that about four months previously, he was attempting to contact FRANK and was unable to do so. He advised that he was informed by HERBERT CANTOR that an important client of FRANK had been killed and CANTOR implied to him that this client was AUGIE PISANO.

AUGIE PISANO was a Top New York Hoodlum killed in gangland fashion near La Guardia Airport in September, 1959.

[redacted] Real Estate Broker, advised January 22, 1960, that through [redacted] he met JULIAN FRANK.

In about September, 1959, he was scheduled to meet FRANK at FRANK's office. [redacted] stated that the morning he was to meet FRANK he recalled that he read in the newspapers that the racketeer AUGIE PISANO had been shot in Queens County, New York, the previous night. When he arrived at FRANK's office, FRANK was not present and HERBERT CANTOR advised him that FRANK could not keep the appointment because one of FRANK's important clients had just died.

[redacted] asked HERBERT CANTOR if it was AUGIE PISANO. CANTOR said PISANO was not FRANK's client but just prior to leaving [redacted] again asked CANTOR if the important client was PISANO and CANTOR said "yes".

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Knowledge of [] and Anas Corporation

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CANTOR specifically denied ever requesting [] to hire an attorney who would replace JULIAN FRANK.

He emphatically denied having lunch with [] in the Commodore Hotel or that he gave [] \$2550.00 in cash in order that [] might show this money to Attorney []. CANTOR stated that he never made any suggestion to [] concerning the forming of the Anas Holding Corporation and in fact he has never heard of the Anas Corporation.

CANTOR also insisted that he knows of no mail drop at 1 Vanderbilt Avenue, New York City, and that he never gave [] any instructions relative to setting up an address at this location. He also stated that he would not permit anyone to take files out of FRANK's office without FRANK's direct permission.

[] has advised that on November 20, 1959, HERBERT CANTOR contacted him and that because of FRANK's inadequacy to close mortgages, the J. and P. Factors Investment Syndicate represented by FRANK had "pulled the rugs on him". [] advised that CANTOR asked him if he knew of a smart real estate attorney who could replace JULIAN FRANK in the latter's pending mortgage deals. [] stated that CANTOR told him that he and [] would be in the driver's seat but because of CANTOR's association with JULIAN FRANK he would have to remain in the background until FRANK was completely out of the picture. [] stated that following this conversation he and CANTOR went to luncheon at the Commodore Hotel, New York City, where CANTOR excused himself for approximately 15 minutes at which time CANTOR returned with \$2550.00 in denominations of \$100 bills and singles. [] stated that CANTOR gave this money to him and instructed him to flash the roll of money to [] a real estate attorney chosen by [] to replace FRANK.

After the luncheon with CANTOR, CANTOR had instructed [] to meet him at Mezey Motors, a Lincoln-Mercury dealer, 1229 Second Avenue, New York City, at 4:00 p.m. on that date, November 20, 1959, for the purpose of CANTOR's driving [] to the East Meadow office of Attorney [].

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[] stated that together, he and CANTOR, in CANTOR's car went to [] office located at [] East Meadow, Long Island, and that CANTOR remained in his automobile while [] went into [] office and revealed the money to [] at which time he gave [] \$1000.00 to close seven outstanding mortgage commitments of FRANK's investment syndicate. [] stated that he also presented [] with a rough draft of a letter prepared by CANTOR to be sent out to the attorneys and principals involved in seeking these mortgage loans through J & P Factors Investment Syndicate, advising these persons that [] had been retained by J and P Factors to replace JULIAN FRANK, its former attorney. [] stated that CANTOR instructed him to immediately set up a corporation by the name of Anas Corporation to which all J and P Factors holdings would be theoretically assigned. [] stated that he immediately accomplished this task and that [] did the regular corporate work involved.

[] advised following the formation of the Anas Corporation, CANTOR instructed him to establish a mail drop at #1 Vanderbilt Avenue, Box 23, New York City. [] stated that he rented this box and that he was instructed to deliver the key to this box to [] by the method of taping the key to copies of correspondence that were being furnished [] through their deposit in the box.

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[] stated that he appeared at JULIAN FRANK's office on November 23, 1959, as he had been instructed to do by CANTOR on November 20, 1959. [] stated that when he arrived at JULIAN FRANK's office FRANK was talking on the telephone and that CANTOR motioned [] into his office. [] stated that he went into CANTOR's office and CANTOR presented him with a list of three or four more names to give to [] to whom additional form letters should be sent regarding [] replacement of FRANK as legal representative of J and P Factors. [] stated he departed FRANK's office shortly thereafter and returned later in the day at which time he found CANTOR in the office alone. [] inquired of CANTOR as to the whereabouts of FRANK, to which CANTOR replied "JULIAN blew his stack and went sailing out of the office cursing me". [] stated it was at this time that CANTOR instructed him to obtain a mailing address for ANAS Corporation. [] stated that on November 30, 1959, he received a telephone call from a [] however, [] stated he did not speak with [] on this occasion. [] stated that in the interim he attempted to get in touch with HERBERT CANTOR in order to determine from CANTOR [] purpose in contacting him. [] stated that he succeeded in reaching CANTOR around 11:00 a.m. and that CANTOR advised him that he had spoken to [] earlier that day. [] stated that approximately one half hour following his telephone conversation with CANTOR, [] called [] again identifying himself as [] of J and P Factors. [] stated that he mentioned CANTOR's name to [] and that [] replied "I want nothing to do with him; I think he is one of the reasons FRANK did not close these things". Before terminating the above conversation, [] told [] that [] would be the intermediary between him and [] and that he would give [] all of the necessary instructions over the telephone. [] stated [] told him he would write a letter to [] authorizing [] to get the files from the office of JULIAN FRANK concerning FRANK's pending mortgage deals. [] stated that on 12/3 or 4/59, he and [] went to FRANK's office to talk to CANTOR about CANTOR's

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releasing FRANK's files to [] in order to enable [] to consummate the pending mortgage transactions of J and P Factors. [] advised that CANTOR refused to release FRANK's files to him.

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From the above it will be noted that the details of the contacting of Attorney [] and the reason for the contact as furnished by [] is at direct variance with the information furnished by HERBERT CANTOR. [] stated that before making the trip to East Meadow, New York, he was instructed by CANTOR to meet him at 4:00 p.m. on November 20, 1959, at Mezey Motors, 1229 Second Avenue, where CANTOR's new Mercury automobile was in the shop.

[] Salesman, Mezey Motors, advised that he sold HERBERT CANTOR a 1960 white Mercury convertible on October 9, 1959. CANTOR paid \$3400.00 for this automobile in cash using 34 \$100.00 bills for the payment. [] said his records reflected that CANTOR left this automobile in the Mezey Garage for service on various dates including November 19, 1959.

[] Salesman, Mezey Motors, advised that he could recall that [] was in the Mezey Motors showroom sometime in November, 1959, the exact date of which he does not recall. He stated that [] made inquiries about the purchase of a Lincoln Continental automobile, but that since [] did not seem to be a responsible person [] did not take these inquiries seriously and did not make a notation of the exact date that [] was in the showroom.

[] Parking Lot Attendant, Mezey Motors, advised that he had delivered CANTOR's automobile to CANTOR when he called for it after servicing at the Mezey Garage. He delivered this automobile to the driveway in front of the service entrance. He stated that one time, the exact date he could not recall, he delivered the automobile in the evening to CANTOR in the driveway of the Mezey Garage and CANTOR was accompanied by an unknown individual. [] stated he did not recall the exact date of this delivery nor did he recall any identifying data concerning the individual who accompanied CANTOR.

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[redacted] Attorney, East Meadow, Long Island, advised he had been in telephonic contact with a [redacted] and [redacted] had contacted him regarding prospective business transactions. During the course of the telephone conversation with [redacted] on November 20, 1959, [redacted] advised he had a client named [redacted] who would be by to see [redacted] stated that [redacted] appeared at his office on the evening of November 20, 1959, at which time [redacted] partner was also present. [redacted] advised them that he was a member of a corporation and the officials of this corporation were not satisfied with their attorney, who had been receiving large fees from the corporation. [redacted] said that the attorney was not closing any deals for the corporation and that they had not obtained service from this attorney as required. [redacted] stated [redacted] mentioned the corporation to be J and P Factors and the attorney's name as JULIAN FRANK. [redacted] asked [redacted] if he would handle and close mortgage commitments that JULIAN FRANK had not handled. [redacted] stated that he, [redacted] would deal directly with [redacted] and possibly with HERBERT CANTOR, an employee of J and P Factors, which corporation was located at 60 East 42nd Street, New York City. At this time, [redacted] suggested a new corporation be formed to handle the commitments of J and P Factors and he furnished the name ANAS Corporation. [redacted] stated that at this time [redacted] gave him a list of persons or corporations with whom J and P Factors had commitments, and suggested letters immediately be sent to these persons advising that [redacted] was taking over as attorney for J and P Factors Corporation, and that the name was being changed to ANAS Corporation. [redacted] stated that he subsequently sent letters to the prospective mortgagors. [redacted] stated that he advised [redacted] at the time of the original meeting that he did not know what retaining fee he would charge. [redacted] gave him \$1,000.00 on account and stated he would have to talk the situation over with the backers of the corporation concerning additional fees. [redacted] gave him \$1,000 in cash at the time. [redacted] stated the ANAS Corporation was set up as a dummy corporation. He advised that [redacted] subsequently furnished him with the address 1 Vanderbilt Avenue as the address for the ANAS Corporation. [redacted] subsequently advised

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[] that he would be the only person [] would be dealing with and [] did not mention the name of any of the money people who were backing the corporation. [] only mentioned the name of JULIAN FRANK and HERBERT CANTOR as being associated with J and P Factors. [] advised that he subsequently received a letter from JULIAN FRANK dated November 23, 1959, stating he, FRANK, knew of [] taking over the corporation and that he, FRANK, would assume all liabilities to the present time. [] said that sometime between November 23 and 27, 1959, [] mentioned that a [] was his contact with J and P Factors. In conversations with [] believed that [] would receive all his orders from [] concerning all transactions. [] said he subsequently received a letter signed [] J and P Factors, 103 Park Avenue, New York, New York, which authorized [] to obtain from Attorney JULIAN FRANK all matters pertaining to J and P Factors. [] said on November 30, 1959, he received a telephone call from JULIAN FRANK from Las Vegas, Nevada, in reply to several attempts made by [] to contact him. During the course of this telephone conversation, FRANK criticized the mortgagors and advised [] to draw up a letter and present it to HERBERT CANTOR at J and P Factors, 60 East 42nd Street, New York, New York, and that CANTOR would turn over all of the corporation records. [] advised he drew up the necessary letter and presented it to CANTOR, but CANTOR refused to turn the files over to him. [] advised he remained in contact with [] and that he was ready to close two of the commitments and asked [] the names of the officials of J and P Factors and for the money necessary for closing. [] said he would contact [] concerning the matter. [] stated that during all the time he attempted to handle the work for ANAS Corporation and J and P Factors, any and all contacts with HERBERT CANTOR of J and P Factors were entirely negative. He said at no time would HERBERT CANTOR cooperate in any matter.

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[redacted] Forest
Hills, New York, [redacted] and [redacted]
[redacted] all friends of [redacted] confirmed
to some degree the information furnished by [redacted]

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[redacted] Real Estate Broker, [redacted]
[redacted] New York City, [redacted]
[redacted] New York City, substantiated in part the
information furnished by [redacted]

[redacted] Real Estate Broker, advised that
JULIAN FRANK told [redacted] he would accept for consideration
any financing of real estate mortgage loans that [redacted]
could offer him. [redacted] stated that he developed two
real estate deals in which FRANK stated he could obtain
financial backing. [redacted] recalled that he accompanied FRANK
to the bank located on the ground floor of FRANK's office
building where FRANK opened a safety deposit box. [redacted] stated that
he personally saw FRANK take seven \$100.00 bills from the
box, which appeared to contain many other bills of the same
denomination. [redacted] estimated that there was \$2,000.00
or \$3,000.00 in the box. [redacted] subsequently advised that
he has known [redacted] for a considerable period of time and
has never known [redacted] to have had \$1,000.00 in cash
in his life. He advised that he believes the story as furnished

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by [] concerning [] contacting Attorney [] and the formation of the ANAS Corporation to be true.

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A. J. MUSSELMAN, JR., Attorney, Pompano Beach, Florida, legal representative of the Cypress Creek Country Club Corporation, who had been negotiating with JULIAN FRANK for a mortgage commitment, advised that around November 22, 1959, FRANK informed him that he was being replaced as the legal representative for J and P Factors Investment Syndicate, and that shortly thereafter he received a communication from one [] who described himself as an attorney who had been chosen to replace JULIAN FRANK in effecting closings concerning FRANK's pending mortgage transactions with J and P Factors Investment Syndicate.

[] Real Estate Broker, Ft. Lauderdale, Florida, who had attempted to negotiate several loan commitments through JULIAN FRANK, advised that JULIAN FRANK was to be relieved of his job as legal representative by J and P Factors and was to be replaced by [] a New York attorney. [] was to be given the responsibility of closing FRANK's pending mortgage transactions with the J and P Factors Investment Syndicate. [] stated she was first advised of [] role as legal representative of J and P Factors by HERBERT CANTOR, an associate of FRANK's, in the latter's New York office during a telephone call from CANTOR. [] stated that she had been in telephonic contact with [] and that [] had requested her to send copies of all papers in her file in order to aid him in effecting the closings of the pending mortgage. She advised that in one of the telephone conversations with [] a person who identified himself as [] came on the telephone and indicated to her that [] was his own attorney and that he had been instructed to obtain [] services as legal representative of J and P Factors to replace JULIAN FRANK.

[] Attorney, advised that sometime before JULIAN FRANK's vacation in November, 1959, following the [] trial, FRANK told [] that he had lost the support of the "group" who financed J and P Factors. He said that FRANK told him that he was going to try to resurrect the ties with that group.

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BUSINESS PAPERS SIGNED BY CANTOR

RIA SIMON, attorney, 521 5th Avenue, New York, advised that in August of 1958, she had been approached by JERRY PLUCER - SARNA to handle a divorce action on his behalf. She advised that prior to this time SARNA had used the services of JULIAN FRANK in various legal matters. She advised that PLUCER described the manner in which FRANK contemplated handling the divorce action advising that FRANK planned "framing" [redacted] in order to obtain the divorce. She advised

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that she had been told by SARNA that JULIAN FRANK had handled the sale of a house for him for which SARNA had grossed approximately \$78,000.00. She advised that of this transaction \$38,000.00 was then being held by JULIAN FRANK. She stated that after being retained by SARNA she had telephonically contacted FRANK and informed him of SARNA's contemplated action, at which time FRANK told her he had the \$38,000.00. She informed him that [redacted] was attempting at this time to obtain alimony and that SARNA had mentioned this to JULIAN FRANK. FRANK told SARNA that he would take \$20,000.00 of the \$38,000.00 account being held by him and place this money into a "dummy corporation". She advised that FRANK executed a check in the amount of \$20,000 drawn on SARNA's account at the Chase Manhattan Bank and made payable to JERRY PLUCER - SARNA. FRANK then had SARNA endorse the check with first writing "deposit to the account of the Ferradi Corporation". At the same time FRANK furnished to SARNA a stock certificate representing 180 shares of the capital stock of the J and P Factors Corporation, issued in the name of JOHN POSNER and dated August 15, 1958. The certificate of assignment of the reverse side of the stock certificate reflects the stock was transferred to JERRY PLUCER - SARNA on August 14, 1958, and witnessed by HERBERT CANTOR with JULIAN FRANK as attorney and signed JOHN POSNER. SIMON stated that the name JOHN POSNER was a fictitious name prepared by JULIAN FRANK and the signatures appearing on the stock certificate were written by FRANK using his left hand. Mrs. SIMON advised that as a result of the above action and FRANK's failure to return \$20,000.00 to her client JERRY PLUCER - SARNA, SARNA went to the Bar Association of New York City and made a formal charge against FRANK's misuse of \$20,000.00.

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[redacted] Special Agent, Special Investigations Unit, New York State Motor Vehicle Unit, advised on January 15, 1960, that the Bayamo Auto Driving School, Incorporated, 26 East 116th Street, filed a certificate of incorporation on June 11, 1959, and that JULIAN A. FRANK filed a certificate as corporation attorney. The corporate members were listed as [redacted] President, [redacted]

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[redacted] Bronx, New York, Vice-President, and [redacted]
Secretary Treasurer.

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According to [redacted] this driving school made an application with this agency for a driving school license, which application was notarized by HERBERT CANTOR's notary stamp number 41055292 on July 14, 1959.

[redacted] said that in connection with the application, a hearing was held by the Motor Vehicle Unit on January 5, 1960, at which time testimony was taken from [redacted] Vice-President of the driving school. [redacted] testified that he was a cab driver, who had known HERBERT CANTOR 12 or 13 years, and that he signed the corporation papers as Vice-President at the direction of CANTOR. [redacted] said that he invested no money in the school and that he only expected to instruct for the school at some later time.

Elsewhere in this report there is reflected information regarding the various commitments entered into by JULIAN FRANK and J and P Factors, Incorporated. In regard to the Texoma Corporation transaction with J and P Factors, it is noted that [redacted] and [redacted] officers of the Texoma Drilling Corporation made available the agreement dated August 25, 1958, between Texoma Drilling Company, Incorporated, Archer City Texas, and J and P Factors, Incorporated. The rider of the pledge (loan) agreement reflects the signature of HERBERT CANTOR as President of J and P Factors, Incorporated. This rider is notarized by HERBERT CANTOR and reflects CANTOR's residence as 844 East 150th Street, Bronx, New York.

[redacted] Holland, Pennsylvania, advised he had entered negotiations with JULIAN FRANK in attempting to obtain a mortgage commitment for the Bree-Z-Lee Yacht Basin, Incorporated, Cape May, New Jersey. [redacted] advised that in regard to the mortgage commitment papers, he specifically advised that the papers had been signed by [redacted] President of J and P Factors in his presence and that he, [redacted] had

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signed the document in the presence of HERBERT CANTOR and JULIAN FRANK, and HERBERT CANTOR to the best of his recollection took the document out of the room and returned with it in a very brief space of time with the signature of [] affixed to the document. [] indicated that he had a very "funny feeling" about the validity of this signature by [] as he had never seen [] and he felt that perhaps HERBERT CANTOR might have first-hand knowledge about the signature of []

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JACK MUSSELMAN, Attorney, furnished a copy of the Cypress Creek Country Club lease-back mortgage agreement between that company and JULIAN FRANK. This document reflects the signatures of the lessors as [] President, J and P Factors, and [] as Secretary. This document was notarized by HERBERT CANTOR on August 18, 1959, and reflects that [] A. J. MUSSELMAN and [] personally appeared before CANTOR.

CANTOR's KNOWLEDGE OF []

HERBERT CANTOR advised January 22, 1960, that FRANK introduced an individual to him as [] in FRANK's office in the early part of 1959. He advised that he had seen [] on only three or four occasions in FRANK's office and on these occasions [] made numerous attempts to speak to FRANK, but FRANK never made himself available since he was avoiding [] CANTOR stated that at FRANK's suggestion he gave various alibis to [] in attempting to explain FRANK's unavailability. On one occasion in November, 1959, [] came to the office personally to see FRANK, who was in court that day. & FRANK's absence, [] instructed CANTOR to call [], ARTHUR BOONE, [] and [] and introduce [] by telephone to these individuals so that [] could discuss with them the pending mortgage transactions. CANTOR advised that he has not seen [] since that time and has no idea as to [] whereabouts. CANTOR said he had no knowledge of [] position in J and P Factors and has no idea as to what [] investment was, if any, in J and P Factors. CANTOR advised that he

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has never seen any document with [redacted] name appearing thereon and he, CANTOR, never signed [redacted] name to any document. CANTOR stated he never called [redacted] and would not know how to contact [redacted] without assistance from FRANK. CANTOR did not know of any other individuals who are associated with [redacted] CANTOR also advised that when he had been introduced to [redacted] and subsequently when [redacted] was leaving the office, CANTOR asked FRANK who was [redacted] and FRANK said "that is the name I used in introducing you to him". He described [redacted] as white male, [redacted] feet [redacted] inches, [redacted] age [redacted] pounds, [redacted] hair, flashy dresser.

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[redacted] Bronx, New York, who is a cab driver, advised that he has known HERBERT CANTOR approximately 11 or 12 years and through HERBERT CANTOR he met JULIAN FRANK. [redacted] stated that after CANTOR retired from the New York City Police Department two years ago, CANTOR kept in touch with him by telephone calls to his home. He said that when he was in the vicinity of FRANK's office in the Lincoln Building, he would stop in and talk with CANTOR for brief periods. [redacted] related that some time in 1959, he dropped into FRANK's office, at which time CANTOR asked him to write his name on a blank piece of paper. He said that CANTOR would not explain why he wanted [redacted] signature, but that he answered [redacted] that he would not involve him in any trouble. [redacted] said that since he considered CANTOR a friend he consented to writing his name [redacted] on a blank piece of a white pad paper measuring four inches by 5 inches. He said that from time to time CANTOR would give him a few dollars for doing a favor and said he believes that CANTOR may possibly have given him \$10.00 for writing the signature. [redacted] stated that on one occasion CANTOR telephoned him at home, at which time CANTOR asked him to come to the office in order that he could sign incorporation papers for the Bayamo Auto Driving School. [redacted] said that CANTOR told him that he would be Vice-President of the corporation and assured [redacted] that he would not get into any trouble by signing the papers. [redacted] said

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CANTOR gave him a \$10.00 bill. [] related that subsequently CANTOR instructed [] to open an account in his name at the Bankers Trust Company, Bronx, New York, with a \$500.00 deposit. [] stated that shortly thereafter he was requested by CANTOR to put his signature on all of the blank checks of this account and turn them over to CANTOR. Regarding the signatures that he provided at the request of CANTOR, [] said that these signatures were always prepared with his full name []. He said he had never signed any papers for anyone with the signature [] or []. [] also advised that upon reflection he learned that either HERBERT CANTOR or JULIAN FRANK was apparently using his name. He advised that he came to this conclusion as he had received a telephone call at his residence from an individual known as [] who was interested in contacting []. [] advised that normally when he visited HERBERT CANTOR in the office of JULIAN FRANK he would park his car in the street and only drop in long enough to bid CANTOR the time of day. He advised that he recalled that sometime in November, 1959, he had dropped in to see CANTOR and CANTOR had appeared upset. [] that he had come to the office and instructed [] not to come to the office, but that he would meet him downstairs on any future visits.

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[] advised February 3, 1960, that on Christmas Eve, December 24, 1959, HERBERT CANTOR gave her a series of eight to ten telegrams to be sent out to various people advising of various closing dates, all of which she believed were set for the latter part of January.

On December 24, 1959, a telegram was sent to [] Attorney of the James Stewart Company,

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Phoenix, Arizona, indicating a settlement date. Investigation has reflected that this telegram was sent on December 24, 1959, from Stanley's Bar, 177 Grand Street, Brooklyn, New York.

Patrolman [] now assigned to the 92nd Precinct, Brooklyn, who is a friend of CANTOR, advised that just prior to the 1959 Christmas holidays, he was visited by CANTOR at the station house. CANTOR said he had to send a telegram and as he had been unable to find a Western Union office open, he requested [] to send the message for him. The latter agreed to do so, and called it to Western Union from a coin telephone at Stanley's Bar, using the name [] as instructed by CANTOR. [] indicated he believed the message had been directed to a business associate of CANTOR's and FRANK's and said CANTOR had furnished him the necessary money for the coin box.

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[] said that on occasion he had typed letters for CANTOR and had signed them himself but not with his own name. He said the signature [] on a letter dated November 27, 1959, addressed to Attorney [] looked familiar but he stated he could not recall whether or not it had been prepared by him.

[] advised that following JULIAN FRANK's replacement as legal representative of J & P Factors, she received a phone call from HERBERT CANTOR from FRANK's New York office, at which time CANTOR mentioned the name of [] whom he described as an investor of J & P Factors, who was very upset over the mortgages placed with J & P Factors through JULIAN FRANK by []. She stated that she got the impression from CANTOR that he did not want [] to talk to her and told her to be as noncommittal as possible during her conversation with [] at which point he then introduced a man to her as []. [] advised that the day she had spoken to [] on the phone was the same day that she had spoken to [] and [].

[] advised from notations in his files and his recollection that on November 18, 1959, CANTOR contacted him by phone and told him that one of the members of J & P Factors Syndicate represented by FRANK, who was to do the financing of the United Produce Center, was there in FRANK's office, and he wished to talk to []. [] recalled that the individual identifying himself as [] asked, "Do you know where JULIAN FRANK is?" [] stated that he advised [] that he believed FRANK was in New York City as he was to close the United Produce loan on the following day. [] began to ask questions and indicated the J. Stewart Construction Company had been stalling on the closing of the loan. It is noted that on November 18, 1959, CANTOR was aware of the fact that JULIAN FRANK was appearing in court defending the [] who were then on trial.

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[redacted]
[redacted] Empire Trust Company, advised February 23, 1960, that [redacted] had contacted him and made inquiry regarding a \$650,000.00 certificate of deposit which was then at his bank. He advised he relayed this information concerning [redacted] inquiry to JULIAN FRANK because he was suspicious as to the purpose of [redacted] inquiry. [redacted] said that when he told FRANK of [redacted] inquiry FRANK told [redacted] that [redacted] was an independent real estate operator and that he was not to be told anything regarding the time deposit. It is to be noted that soon after this conversation between [redacted] and FRANK an individual identifying himself as [redacted] called [redacted] and criticized [redacted] for making inquiry at the Empire Trust Company.

[redacted] advised that on one occasion in about late January or early February, 1959, he was in the library adjoining FRANK's office when CANTOR accompanied by two and possibly three men stopped on their way into FRANK's office and CANTOR introduced one of the men to [redacted] as [redacted] stated that the name of [redacted] had been familiar to him because of his knowledge of the officers of J and P Factors. It was his recollection that an individual of the same name was secretary of this corporation, and he assumed that the individual introduced to him by CANTOR was this same secretary of J and P Factors. [redacted] stated that prior to the time he was introduced to [redacted] he had a mental picture of this individual as "black homburg, silk scarf, Wall Street type". He said that when introduced to [redacted] he was struck by the fact that the individual before him was totally different from his mental picture of [redacted]. He described this individual as [redacted] in appearance, [redacted] complexion, [redacted] feet [redacted] inches, [redacted] build, in his [redacted]

HARRY STONE

HARRY STONE, 1245 Grandview Place, New York, advised that he has known JULIAN FRANK for a number of years having become acquainted with JULIAN through his father AARON FRANK. STONE advised that he had been to

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JULIAN FRANK's office at 42nd Street approximately four or five times for the purpose of meeting friends or potential customers. STONE advised that he informed JULIAN FRANK that if FRANK should hear of anyone who was interested in a new car at a discount price, he should send him to STONE. During the years of friendship with FRANK, FRANK began to send him customers and in return he began to recommend him as an attorney to his friends. STONE said he knew nothing of JULIAN FRANK's business and that he could furnish no information relative to the companies or corporations that FRANK may have formed. STONE advised that three or four months ago, he received a call from FRANK and FRANK told him that he had a friend who was interested in purchasing a Buick automobile and FRANK asked STONE to come to his office. He stated that he went to FRANK's office and waited in the outer office as FRANK was concerned with some unknown individuals inside. He did not listen to their conversation, but it is his belief that they were discussing a construction project. He stated that after waiting about ten minutes he opened the door and went into the office where FRANK was talking to these individuals and he asked where the person was who wanted to purchase the Buick. He stated that FRANK asked him to sit down and wait, which he did. STONE advised that while he was waiting, the conversation continued between FRANK and the other individuals and although he could not remember what was discussed, he stated it had something to do with a construction job. STONE advised that when he entered the office FRANK introduced him to three men, but could not remember any of their names. He believed that one of the individuals at the meeting may have had the name of MUSSELMAN, which name he believed was familiar. STONE advised that he was in FRANK's office about ten minutes during the conversation and left without taking part in the conversation. He stated HERBERT CANTOR was not in the office while he was there and that CANTOR positively did not enter the office to tell STONE that his car and chauffeur were waiting for him out front. HERBERT CANTOR has advised that he could not remember

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a meeting in FRANK's office in which MUSSELMAN and other contractors were present and had allegedly conversed with HARRY STONE. It is to be noted that JULIAN FRANK requested A. MUSSELMAN, Attorney representing the Cypress Creek Country Club, and two of its contractors [redacted] and [redacted] to appear at his office in New York City inasmuch as it had been alleged by the financial backers of J and P Factors that FRANK had been accepting kickbacks from the contractors at the Cypress Creek Country Club project in Florida. MUSSELMAN, [redacted] and [redacted] have advised that on the morning of October 8, 1959, they had appeared at the office of JULIAN FRANK. FRANK told MUSSELMAN and the contractors that one of his investors named HARRY STONE was scheduled to appear in FRANK's office to question them concerning possible kickbacks. Appearing at the meeting, FRANK cautioned them not to be alarmed at HARRY STONE's appearance inasmuch as the latter looked like a gangster. They advised that upon STONE's arrival at FRANK's office, CANTOR promptly ushered him into CANTOR's office for a brief period of time and upon STONE's emergence from CANTOR's office, STONE stated to them "We have had a bad period, but JULIAN of course would know that all contractors are involved in kickbacks". MUSSELMAN stated that at this point [redacted] objected strongly to STONE's statement and advised that the contractors involved in the Cypress Creek Country Club Corporation had not given kickbacks to anyone. MUSSELMAN stated that FRANK appeared scared of HARRY STONE throughout the conversation with STONE, ^{and} seemed to be pleading with the latter to believe that he had not accepted any kickbacks. Prior to the close of the meeting, HERBERT CANTOR, who stuck his head in FRANK's office, told HARRY STONE that STONE's car and chauffeur were waiting downstairs for him at which point STONE departed FRANK's office.

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[redacted] advised on January 20, 1960, that he was introduced to HARRY STONE by JULIAN FRANK. The meeting took place in FRANK's office approximately three months before and FRANK identified HARRY STONE as the man who was replacing [redacted] as [redacted] at J and P Factors. [redacted] advised that he had been told by JULIAN FRANK that MUSSELMAN from Cypress Creek Country Club came to New York several months before to discuss their loan with HARRY STONE.

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SINGLEMAN

On the instructions of HERBERT CANTOR and JULIAN FRANK, [redacted] travelled to the Galt Hotel, Ft. Lauderdale, Florida. He was given papers by JULIAN FRANK concerning the Cypress Creek Country Club and according to [redacted] these papers were to be given to a representative of the Cypress Creek Country Club. Soon after [redacted] arrival at the Ocean Galt Hotel, he advised that he was contacted by a individual named [redacted] to whom he furnished the papers previously furnished to him by JULIAN FRANK. He advised that he remained at the motel for one day and was not contacted by any other individuals either in person or telephonically.

It is to be noted that when originally interviewed concerning [redacted] visit to Florida on October 1, 1959, HERBERT CANTOR stated that as far as he knew, no one by the name of [redacted] had ever been involved or connected with any of the activities or negotiations involving JULIAN FRANK. CANTOR stated the only [redacted] he knows is a [redacted] who is a New York City patrolman presently with the 92nd Precinct. [redacted] on several occasions had appeared at FRANK's office on a friendly visit to CANTOR and CANTOR stated that it was probable that he may have introduced FRANK to [redacted] CANTOR denied that he ever spoke to JACK MUSSELMAN regarding the fact that it was necessary to bring the papers of the Cypress Creek Country Club negotiations to New York.

MUSSELMAN advised that on October 1, 1959, he received a telephone call from HERBERT CANTOR, at which time CANTOR advised him that an individual named [redacted] was then registered at the Galt. Ocean Mile Hotel, Ft. Lauderdale, Florida, and that MUSSELMAN should see that all plans concerning the construction of the Cypress Creek Country Club Corporation were taken to [redacted] at the

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Galt' Ocean Mile Hotel for the purpose of review by [redacted] MUSSELMAN stated that LARRY TUNISON telephonically contacted [redacted] at the Galt' Ocean Mile Hotel to determine when the closing of the Cypress Creek Country Club mortgage would be effected, at which time [redacted] stated that he was worked for [redacted] of CIA Construction Company of Brooklyn, New York, and that he was in Florida to look over the plans of the Cypress Creek Country Club Corporation in order to hire two contractors who were to work on the project. MUSSELMAN stated that he made an appointment for October 2, 1959, for [redacted] to meet at his office together with TUNISON and contractors [redacted] and [redacted] for the purpose of [redacted] review of the plans concerning the construction of the Cypress Creek Country Club. MUSSELMAN advised that [redacted] failed to keep this appointment. Subsequently MUSSELMAN, [redacted] and [redacted] were summoned to New York by JULIAN FRANK who represented that [redacted] the representative of the syndicate, had indicated to the "group" that FRANK had been taking kickback; which resulted in the meeting at JULIAN FRANK's office, in which HARRY STONE questioned MUSSELMAN, [redacted] and [redacted]

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Airline records reflect that FRANK carried onto the plane twenty pounds of hand luggage and that he had no other baggage. [redacted] described the luggage as consisting of an attache case and a blue flight bag, although NAL records indicate he weighed in only one item. Neither item ever was located nor was any money which he might have been carrying. His wallet found in his trousers pocket was empty except for some items of no significance. [redacted] said he sometimes carried another wallet in his coat, but such an item was never found. b6 b7c

Within several days of the report that FRANK had been a passenger on the ill-fated airliner, word spread through insurance circles in New York that he had recently insured himself very heavily. Since April, 1959, it developed that JULIAN FRANK had purchased life and accident policies with a total value of \$997,500.00. Together with a \$10,000 Service Life policy, originally obtained during a short period of military service, this gave FRANK coverage in excess of a million dollars.

Reports also were received that FRANK had expressed a deep fear of flying and had offered to wager with friends that he would not return alive from some of the trips he planned to take. Other rumors indicated that certain underworld elements may have been FRANK's source of funds for use in handling mortgages, but investigation has not confirmed this supposition.

The purpose of FRANK's trip to Miami appeared to have been in connection with his mortgage business and early reports indicated he may have been carrying a large amount of cash with him at the time of his death, possibly a quarter of a million dollars.

As neither FRANK's luggage nor a possible second wallet was found, the amount of money he may have carried is not known. However, the activity in his bank accounts reflected no substantial balances against which he could have made withdrawals and investigation has indicated he had deceived a somewhat gullible associate in Florida relative to the \$250,000 he represented was available for the mortgage which the client believed would be closed on January 6, 1960.

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Investigation has well established that FRANK's personal funds were low at the time of his death and that he had grossly misrepresented the significance of valueless papers in an effort to establish the appearance of financial stability. Although potential mortgagors from whom he had received substantial fees were becoming increasingly impatient, FRANK appears to have well concealed his lack of any appreciable funds.

HERBERT CANTOR of 53-01 196th Street, Flushing, New York, a former New York City Policeman, who is retired on disability, was employed as office manager and investigator in FRANK's law office. In addition to general legal practice, FRANK was reported to have been attempting to negotiate large mortgage loans through a corporation he operated, J & P Factors. CANTOR does not appear to have been particularly active in this phase of FRANK's operations.

At the time of FRANK's death, CANTOR was in Florida on a vacation with [redacted] and [redacted] of whom CANTOR admittedly is [redacted] resides in New York City with [redacted] who is aware of [redacted] with CANTOR. CANTOR's [redacted]

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On January 6, 1960, CANTOR was waiting at the airport for FRANK's arrival.

He claimed later he believed FRANK was carrying considerable money to close on a mortgage deal and that he also had funds for CANTOR's vacation expenses.

When word was received that FRANK's plane was believed to have crashed, CANTOR telephoned to [redacted] at their hotel, and she in turn made calls to New York. These conversations were overheard by hotel and airport personnel and excited interest because in referring to FRANK, such remarks were made as, "If they find out what he has on him, we'll be in trouble".

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Both CANTOR and [redacted] insist their main concerns were that [redacted] and that they promptly obtain sufficient funds with which to pay their hotel bill and return to New York. CANTOR said that were it discovered FRANK had carried a great deal of money, he feared a resultant investigation would expose [redacted]

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JULIAN FRANK's body was identified by fingerprints on his right hand. [redacted]

The Civil Aeronautics Board immediately began inquiry, including a reassembly of the crashed plane. Eventually it became apparent that disablement of the aircraft had occurred initially in the cabin area from a dynamite explosion which had blown FRANK out of the aircraft along with various items from the plane's interior.

Medical examination of FRANK's body indicated that his injuries were unlike injuries suffered by any of the other victims, but were typical of injuries which would be caused by an explosion near his feet.

The purpose of this investigation has been to establish the source of the pertinent explosive device and to determine who may have carried or placed it on the plane. Nothing has been developed regarding victims of the crash, other than JULIAN FRANK, on which to base a suspicion of responsibility.

Indications of the nature of FRANK's activities and remarks, proof of his recently acquired heavy insurance and the inescapable evidence that the explosion had occurred at his feet, guided the investigation into his widespread business and legal affairs.

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In pursuing aspects of FRANK's life, and matters related to the crash, over 4100 interviews have been conducted by, or for, Bureau representatives, of which approximately 1000 were with persons engaged to some degree in handling explosives. Inquiries have been made in forty-four FBI Field Divisions, as well as in six foreign countries. Hundreds of evidentiary specimens have been examined by the FBI Laboratory.

As is set out subsequently herein, information developed has tended to establish that JULIAN FRANK possessed the motive and state of mind which may well have compelled him to cause the explosion in an act of suicide. His recently acquired insurance and the choice of a means of self destruction which could well have destroyed all suggestion of the act, thereby circumventing "suicide clauses", of his insurance, buttress the information regarding his state of mind and motive.

Although no evidence has been developed to place FRANK in possession of an explosive device, he did make inquiries relative to acquisition of dynamite samples and delayed fuses several months before his death. This incident occurred in a period when FRANK was obtaining substantial additional insurance coverage.

As the ill-fated plane was only partially filled, probably no seat assignments were made and NAL has no records to indicate FRANK's relative position in the cabin at the time of the crash. However, in consideration of the probability that FRANK's expulsion from the plane was coincidental with the explosion, and that the blast occurred at his feet, it would appear that he was seated in the forward section, ahead of the wing, on the right side of the cabin.

Autopsies on FRANK's body were performed by an Armed Forces Medical Examiner at Southport, North Carolina, and by the New York City Medical Examiner at New York City, where the body was brought for burial. The death certificate issued by the Register of Deeds, Brunswick County, North Carolina, on January 13, 1960, lists date of death as January 6, 1960, and the cause of death as "Injury received in airplane crash".

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[redacted] FRANK's secretary, advised that on December 24, 1959, CANTOR gave her a series of eight or more telegrams to be sent to various individuals, advising them of closing dates for mortgages in the latter part of January.

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Such a telegram was sent to [redacted] Phoenix, Arizona, which was signed [redacted] and it has been established this message was sent from a coin box telephone in Stanley's Bar and Grill, 177 Grand Street, Brooklyn. This is in the vicinity of the 92nd Precinct to which CANTOR's friend, Patrolman [redacted] is assigned, and where CANTOR also worked for a period while on the police department. CANTOR is known to have made a telephone call from that general area to FRANK when the latter was on his western trip. [redacted] is well known at Stanley's Bar.

With respect to the signature [redacted] on a letter dated November 27, 1959, on the stationery of J. & P. FACTORS and the signature [redacted] on a promissory note for \$250,000 dated August 24, 1959, the Laboratory made comparisons with known specimens of [redacted] the taxi driver, FRANK, HERBERT CANTOR, HARRY STONE, [redacted] and Attorney [redacted]. No conclusions were reached due to the presence of characteristics which could not be accounted for on the basis of material available for comparison.

The signature [redacted] on a letter from J & P FACTORS directed to BREE-Z-LEE YACHT BASIN, INC., dated June 24, 1959, was compared with known writing of the aforementioned individuals and also with that of [redacted] whose signature also appears on the paper. No conclusions were reached due to the limited amount of questioned writing and due to the possibility the signature was disguised or was a simulated forgery.

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late father, but knew little of JULIAN.

Descriptions applied to FRANK by acquaintances included the following terms: egomaniac, high spirited, extrovert, genius, good lawyer, poor lawyer, braggart, phony, big dealer, immature, discourteous, vindictive, unscrupulous and devoid of moral consideration in business.

Aside from two instances, as elsewhere reflected in this report, none indicated that FRANK had ever expressed an interest in explosives. None reported any knowledge that he may actually have acquired dynamite or a bomb.

From all but a very few of his closest associates, FRANK successfully concealed evidence of mental strain, his true financial condition and the fact that his mortgage brokerage business had been operating on ideas and promotion alone and without financial support.

It was established that FRANK had dated other women occasionally since his marriage, though none of those identified and interviewed indicated an intimate relationship with him. It would appear that whatever the extent of his extra-marital interests, that any such activities were casual and that he had no "girl friend" as such.

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suggested to FRANK that FRANK obtain assistance from another attorney for the routine aspects of pending work FRANK was unable to personally complete.

[redacted] treated FRANK professionally for [redacted]
[redacted]

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In early November of 1959, FRANK consulted [redacted]
[redacted]

FRANK told [redacted] on this visit that he had the same trouble while working in the office of the United States Attorney, Southern District of New York.

FRANK advised [redacted] that his business operations required him to fly and that he had a tremendous fear of flying and of death itself.

FRANK again consulted [redacted] shortly before Thanksgiving 1959, and told [redacted] and intended to take a trip by car to the western part of the United States. FRANK explained to [redacted] that driving a car relaxed him and he planned on meeting [redacted] somewhere in the mid-western part of the United States.

[redacted] recommended that FRANK make the contemplated trip and continue to vacation from work until January 1960.

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KNOWN RELATIONSHIP WITH CRIMINAL ELEMENT

At the outset of this investigation, it was suggested by various individuals interviewed that FRANK had influential contacts with the New York underworld and was, in fact, the custodian of funds of racketeers and hoodlums which he invested in mortgage deals. The most prominent name mentioned was that of ANTHONY CARFANO also known as Little Augie Pisano, who was slain in September, 1959. To date, interviews with New York underworld figures and other individuals who were associated with CARFANO have failed to develop any connection between FRANK and CARFANO. None of CARFANO's associates admitted knowing FRANK.

[redacted] prominent New York criminal attorney, indicated that individuals of CARFANO's stature in the New York underworld would not be inclined to associate with an individual of FRANK's type. Had FRANK handled investments for racket figures, he presumably would have had large sums of money at his disposal, a circumstance which did not appear to exist.

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It appears that FRANK seized on the names of prominent hoodlums as they appeared in the newspapers and used them to promote his schemes, probably with the thought that if he used these names, the persons who were interested in placing mortgages would not be able to question his claimed source of funds.

Investigation to date indicates that FRANK was friendly with one HARRY STONE, a much older man, who was instrumental in getting clients for FRANK, among which were hijackers and narcotics peddlers.

STONE operates an automobile agency and insurance business in the Bronx, New York, and appears to be connected with various minor underworld figures. He is reported to have many connections among law enforcement officials in the New York area. STONE was well known to FRANK's father and when JULIAN FRANK went into private practice STONE sent potential clients to him. In defending many of these individuals in

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criminal actions, FRANK achieved no marked degree of success. Information has been developed that FRANK indicated to some of his clients, he was able to put in a fix because of his prior connections as an Assistant United States Attorney for the Southern District of New York. It appears that he used this approach to secure more money from these clients.

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Persons at Airport, Night of January 5, 1960

In addition to those passengers originally scheduled for jet flight 601 who later took the Electra on January 5, 1960, there were persons waiting to board three other National Air Lines flights which departed during the several hours prior to 11:30 p.m. on that date. Over 200 of these travellers, their friends and National Air Lines personnel were interviewed but fewer than ten recalled having seen FRANK.

One woman said she overheard him mutter to himself as he wandered about the area, "I'm not going, I'm not going".

It appears FRANK originally was assigned to the more heavily occupied Electra replacement flight, but gave up his seat on this plane to a person who had expressed an acute need to reach Miami quickly. FRANK was quoted as remarking that it made no difference to him which flight he took.

One person was found who had taken a photograph of friends who departed on the Electra but persons in the background did not include FRANK.

Background of Victims Other Than JULIAN FRANK

No arrest or significantly derogatory credit records were located for the fellow passengers and crew members who died with JULIAN FRANK.

VICTOR HERBERT KAY of Roslyn Heights, New York, carried \$75,000 in one trip flight insurance, the biggest amount purchased by any one victim except FRANK. This was not regarded as suspicious as it cost only \$3.00, his wife who was also killed had none, and since he had permitted a \$6,000 straight life policy to lapse several weeks before his death. His minor children were beneficiaries of KAY's policy.

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Three couples travelling together on a winter holiday purchased \$62,500 coverage for both husband and wife, or a family total of \$125,000. Young children were the beneficiaries and each victim appeared to be from a family enjoying a good financial position.

Business and Social Contacts of [REDACTED]

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[REDACTED] was a [REDACTED] when she met JULIAN in New York in 1954. She had attended [REDACTED] her hometown prior to coming to New York.

After [REDACTED] she continued her [REDACTED] as her family responsibilities permitted, and at the time of [REDACTED] death was so engaged on a part-time basis, with the [REDACTED] in New York City.

[REDACTED] appears to be well regarded by her friends and associates. However, many of them expressed a lack of admiration for JULIAN although a majority of her fellow [REDACTED] have had little contact with her on a social basis.

No strong indication of any domestic difficulties was developed and it appears that she had adjusted herself generally to [REDACTED] peculiarities and arrogance. She was regarded by several acquaintances as [REDACTED]

There has been no hint of extra-marital interests on her part and she denies any suspicion of any such attachments involving [REDACTED]

Position of Interested Insurance Companies

Only the \$10,000 Service Life policy carried by JULIAN FRANK has been paid to the beneficiary, in this instance, Mrs. ESTELLE FRANK, his mother.

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As of May 18, 1960, no action had been instituted by FRANK's estate against companies with which other insurance had been placed, although the usual proof of death had been submitted. The oldest policy in this group was written April 20, 1959, and all have clauses, either specifically or inferentially, excluding suicide. Two life and six accident policies are involved.

On May 27, 1960, the Occidental Life Insurance Company of California with which the \$500,000 life insurance policy was carried, filed suit in Federal Court at New Haven, Connecticut, to void the policy of JULIAN FRANK, charging he died by suicide on January 6, 1960. The company asked that the court determine that its liability under the policy be limited to the premiums paid since the contract contained a two-year suicide clause.

On May 31, 1960, Continental Casualty Company of Chicago filed a similar suit in the same court asking a declaratory judgment in its favor with respect to three policies on FRANK's life written by that company and totalling \$262,500.00. The company denied that FRANK's death was caused by an accident as would place it within the coverage provided by the policies.

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[redacted]
[redacted] Bridgeport, Connecticut, afforded
FRANK a [redacted]

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[redacted]

December, 1959

12/1/59-
12/7/59

[redacted] Las Vegas, played tennis
with FRANK each day.

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12/1/59

FRANK cashed money order at Desert Inn Hotel,
Las Vegas.

FRANK [redacted] checked out of Desert Inn Hotel
and into Sands Hotel, Las Vegas.

[redacted] Las Vegas, attorney, saw FRANK.

FRANK made telephone call to [redacted]
New York City.

12/2/59
(Sands Hotel)

Telephone call at 6:58 p.m. to FA 1-1604
(CANTOR), New York City. Call made to FRANK
at Sands Hotel from CANTOR, New York City.

12/3/59

FRANK cashed money order at Sands Hotel.

12/3/59

FRANK [redacted] checked out of Sands Hotel and
into Bali Hai Apartments, Las Vegas, Nevada.

12/4/59

Call made by FRANK to Mr. CANTOR at New York City.

[redacted] cashed money order at White Cross
Drug Company, Las Vegas.

12/4/59

FRANK cashed money order at The Mint, Las Vegas.

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This might indicate that FRANK was operating on the fringes of the law and possibly felt that since he did perform in part he could not be charged with fraud.

However, since FRANK was never able to show any substantial financial backing, he continually stalled the prospective mortgagors by either creating a fiction of misunderstanding or creating some type of impediment which would make the closing impossible. In at least one instance, the backers, disgusted at FRANK's delays, did obtain financing through other sources.

FRANK likewise used the technique of "cool-off" telegrams and telephone calls, always promising future performances but never living up to his commitments.

Immediately prior to his death FRANK was unable to perform on more than twenty such mortgage commitments. Upon his return from a western trip in December, 1959, he told his associates all the transactions would be closed and sent out telegrams to many of his clients advising closings would occur by at least the end of January, 1960. Yet he gave no evidence of having any financial backers. In fact, FRANK conceived of a situation where he utilized close associates to create the impression the principals behind J & P Factors, Inc., had discharged him from his duties as attorney because he was alleged to have been receiving kick-backs from contractors.

FRANK also had a new concern, The Anas Corporation, formed purportedly to replace J & P Factors and close all the outstanding business deals of J & P Factors, Inc. FRANK thereby duped associates and legitimate attorneys in forming The Anas Corporation which was unable to close one deal, since no financial backers could be found and FRANK refused to relinquish his files to The Anas Corporation.

To deceive his friends and stall for more time he appears to have created a "strawman", one [redacted] who was represented as the principal behind J & P Factors, Inc., and The Anas Corporation.

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An examination of FRANK's activities from late October, 1959 through November 16, 1959, indicated that in this period, according to [redacted] a New York engineer, FRANK made inquiry as to acquiring "50 cases of dynamite" for use in a mining operation in Argentina. On November 2, 1959, he made inquiry of [redacted] a New York real estate broker, concerning the buying of explosives for a revolutionary group in Venezuela. Within the next three weeks, FRANK advised [redacted] that "they had been handled". During the period from November 1, 1959, through November, 16, 1959, it is noted that FRANK purchased \$600,000 worth of insurance. On November 10, 1959, he purchased a round trip airplane ticket to Florida which was later used by [redacted] on November 16-17, 1959.

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On December 24, 1959, FRANK sent a telegram to his grandfather, PHILIP FRANK, who resides in the Bronx, inviting him to Westport for Christmas dinner. The grandfather advises that despite his continued residence in New York City, this was the first contact he had with JULIAN in about four years. On the basis of this invitation, PHILIP FRANK did spend Christmas at JULIAN's home, at which time other relatives were present. With respect to his mother, JULIAN was in frequent contact with her and she last visited his home on the New Year's weekend.

Although FRANK's [redacted] says he was in excellent spirits on the night of the ill-fated flight, it appears she made contrary statements to a neighbor and her minister on the morning following the crash, immediately after she learned FRANK was missing and had not had the benefit of legal advice. [redacted] at that time said JULIAN told her he had a premonition that, "this was his last flight", and was so unnerved prior to his leaving the house that he asked her to ride with him to the airport and later phoned her from the airport claiming he had his "old trouble", presumably diarrhea.

[redacted] reportedly told JULIAN's assistant, HERBERT CANTOR and [redacted] that before they finally started for the airport, FRANK got out of the car and returned to the house. Coming back to the car he screamed at his [redacted] several times, "Did you look in that bag"? [redacted] does not confirm this incident to an extent giving it the same implication inherent in the statements of [redacted] and CANTOR.

SUMMARY OF ITEMS POINTING TOWARD SUICIDE

If JULIAN FRANK did have suicide in mind to escape the embarrassment of professional dishonor and business failure, meanwhile providing a million dollar insurance estate, he must necessarily have given thought to making his death appear accidental.

In summary, it appears the following circumstances may be considered indicative of a suicide motive on FRANK's part:

He had collected about \$95,000 as fees from various sources seeking mortgages through his factoring and brokerage operations, but having failed to close any transaction, he was facing business and professional difficulties.

At the year's end he sent telegrams to many of his prospective mortgagors insuring them the matters were to be closed in January 1960, but he appears to have had no prospect of providing the needed funds to complete the deals.

Two civil actions had been brought against him and more were threatened. He was under investigation by the FBI for possible violation of the Fraud By Wire Statute and a complaint against him had been made to the New York District Attorney.

He also was defendant in a civil suit brought by JERRY PLUCER-SARNA, a former client, to recover money entrusted to him. His alleged mishandling of \$20,000 of such funds was the basis for disbarment proceedings pending with the New York Bar Association on which a further hearing had been scheduled for January 7, 1960. Indications are that he would have been disbarred.

Thus he faced the prospect of losing his professional status, together with threats of civil and criminal action in connection with his abortive factoring business.

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The probable collapse of his mortgage brokerage operation should have been apparent to FRANK in late October, 1959. As of that time, he had \$20,000 life insurance and \$100,000 travel coverage. On November 1, 1959, he obtained his \$500,000 straight life policy, secured \$200,000 additional travel coverage later the same month and on December 31, 1959, obtained \$187,500 coverage for the fatal flight. Thus his total insurance was \$1,007,500 at the time of his death.

Possibly to justify his heavy insurance coverage he had spoken during the last months of his life of a fear of flying. Acquaintances and relatives are not in agreement as to whether such a fear actually existed.

FRANK's general stability during the last two months of his life would appear to have been doubtful at times. In conducting the trial of the Dispenza Brothers in Federal Court he failed to appear on November 17, 1959, coincidental with the unexplained [redacted] "dry run" air trip to Miami. He was examined at Bridgeport, Connecticut by a physician during this month, at which time the doctors noted he displayed symptoms of "battle fatigue", was uncoordinated and was unable to complete a topic of conversation.

At an office Christmas party he remarked he had the feeling he would die soon and at a New Year's Eve gathering he stated that he was flying to Miami within a few days and expected he would die in a plane crash. He reportedly offered to bet with friends on recent occasions that he would not return from anticipated trips. FRANK also is reported to have spoken to another attorney during the New Year's weekend about handling his affairs were he to die.

He remarked to the sales girl who sold him the \$187,500 flight coverage on December 31, 1959, that he had the "darndest feeling about this trip".

FRANK left a list of his insurance policies for [redacted] before the fatal flight and also noted thereon two instances where money was owed him. A letter appearing to have been prepared for reading by [redacted] after his death had been left for [redacted] previously. Its date of preparation is uncertain, although [redacted] states it had been left for her considerably prior to his death.

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ITEMS POSSIBLY INCONSISTENT WITH SUICIDE THEORY

A summary of circumstances which would not appear to support a theory of suicide includes the following:

His possession of dynamite has not been established.

(He did, however, make inquiries about obtaining explosives in the Fall of 1959, reportedly in connection with South American mining and revolutionary deals.)

He did not apply for double indemnity coverage when he obtained his half million dollar policy on November 1, 1959.

(Obtaining of such reportedly delays issuance of the policy pending a more thorough investigation. He may not have reached a decision to die as of that date, if such he did later. He might have felt also that double indemnity coverage might raise unnecessary areas of doubt were he to meet violent death soon.)

Relative to an additional \$200,000 insurance policy contracted by him on January 1, 1960, he failed to perfect the coverage by not appearing for a physical examination as scheduled on January 4, 1960.

(He may have felt a million dollars in insurance was enough and that his failure to complete this contract would indicate a specific absence of intention to take his own life.)

He bought a round trip ticket to Miami on December 31, 1959, for the fatal flight and made a reservation for return to New York on January 7, 1960.

(He used his credit card and did not have to pay in cash. Failure to provide for round trip passage would be highly suspicious since he had several specific commitments in New York for January 7 and 8, 1960.)

POSSIBILITY THAT EXPLOSION MAY HAVE
RESULTED FROM OTHER THAN SUICIDE ON PART
OF JULIAN FRANK

The possibility of mechanical or structural failure of the DC6B airplane has been eliminated by findings of the Civil Aeronautics Board.

Aside from suicide on the part of FRANK, other possibilities in the field of human factors include self destruction on the part of other passengers, murder provoked by a non-passenger, or accident apart from mechanical or structural failure.

In consideration of any of these possibilities, there can be no escape from the fact that the center of the explosion was at JULIAN FRANK's feet. This circumstance strongly suggests the device was in his control, whether or not he knew its significance.

As investigation has reflected that FRANK's state of mind could have been such to have given him a motive for self destruction, by far the major portion of this investigation has been directed toward ascertaining if he had the means of committing such an act at his disposal. The backgrounds and activities of other passengers and crew members have been scanned but in no instance has there been an indication pointing to possible involvement of any of them, innocently or otherwise, in destruction of the plane, to the same degree that evidence points to JULIAN FRANK.

Because FRANK often alluded to his connection with gangsters, some persons acquainted with him have suggested the explosion may have been caused by underworld elements as reprisal against him for some breach of contract or trust. As he had a number of

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dissatisfied mortgage and legal clients, some of whom had made substantial payments to FRANK in expectation of obtaining loans, an area of antagonism toward him undoubtedly existed among this group.

With respect to the possibility of underworld retribution, no information has been developed that FRANK had contacts with, or represented other than small time figures in the criminal element. One prominent lawyer who represents important underworld elements, advised he knew FRANK slightly, belittled the possibility that any key racket figure would have had anything to do with him, and pointed out that murder on such a scale to eliminate one man would hardly be consistent with the usual underworld method of killing.

Although nothing has been developed to indicate that FRANK did, in fact, have any source of money on which he could draw to make loans, this circumstance was not known to those who were waiting his action to close on mortgage propositions. They recognized that he set difficult terms and often delayed closings for various reasons, but since he had appeared to demonstrate activity on his own part, such as inspection of construction sites, many had not concluded that he had no funds for use.

Just before the end of December, telegrams had been sent to many of those who were pressing hardest, promising closings before the end of January. These persons, speculators though they may have been, still had much of their own money tied up in the proposed ventures, and stood to profit only if FRANK lived and fulfilled his commitments.

These people were not of the criminal element so far as is known. Many were legitimate real estate operators who had over-extended their credit or whose promotions were not attractive to conservative investors. Several groups, in fact, were religious organizations.

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FRANK's one known enemy was JERRY PLUCER-SARNA, a commercial photographer who had entrusted \$38,000 to FRANK's care. PLUCER brought a civil suit and complained to the Bar Association, charging misuse of funds, when FRANK failed to produce the last \$20,000 of this amount. Nothing was developed to indicate PLUCER was a type to resort to physical violence or homicide and it appears his grievance was satisfied by the action he had taken, especially since FRANK had placed \$20,000 in escrow against the outcome of the civil suit.

It would appear that FRANK attempted to create the impression that he was an outlet for underworld money, union trust funds or unregulated capital, not only to impress his clients, but also to provide himself with a hedge by means of which he could shrug off questions as to his sources of funds.

There were reports soon after FRANK's death that he had engaged in dealings involving Cuban pesos. If established, the possibility would arise that he might have incurred the animosity of Cuban sources. However, investigation developed that while FRANK did engage in talks with persons interested in discounting Cuban pesos, neither did such discussions pass the preliminary stage, nor were the individuals involved connected closely with any Cuban sources.

The nature of NAL flight number 2511 on the night of January 5, 1960 would seem to support the view FRANK was not a victim of murder. The jet flight on which he had scheduled passage that night was cancelled because needed repairs could not quickly be made to a damaged windshield. Two other planes, an Electra and the DC6B, were made ready and the passengers of the original flight were assigned to the replacement aircraft. As the Electra was the faster ship, its passenger capacity was filled first, with the remaining 29 persons being given space on the DC6B. Persons who observed FRANK at the airport on the night of January 5, 1960, report that at the last minute he gave up his place on the line for the Electra and decided to board the DC6B, which crashed.

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These circumstances minimize the possibility that someone may have secreted a bomb on the plane to harm FRANK, or another passenger. On the other hand, someone meaning to harm FRANK, may have given him a bag containing a bomb or possibly have switched luggage to place him unknowingly in possession of an explosive device.

Of about two hundred persons who were in the NAL area at the airport late on January 5, 1960, fewer than ten recall having observed FRANK. None reported having seen anyone hand him a package but while this cannot be taken as conclusive, the fact remains that few persons knew he was making the trip at the specific time and none of these would appear to have had a motive or desire to dispose of FRANK.

Since it has been concluded the explosion occurred near FRANK and as neither his attache case nor flight bag has been recovered, there is a strong presumption that the bomb was in one of these cases. Shredded material similar to that used in flight bags has been found in the wreckage and a piece of metal similar to part of the hardware used on attache cases, like that of FRANK,

[REDACTED]

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It would not seem that a switch of his attache case could have been effected successfully by someone seeking to have FRANK unknowingly carry a bomb on the plane, since it was fairly heavy in construction, had identifying initials on the outside and was several years old. As he presumably carried it onto the plane himself, he should have been aware of a switch had such occurred. The possibility that the flight bag itself had been exchanged is negated since [REDACTED] has stated that a blue imported T shirt and pieces of brown socks found in the wreckage are probably identical with such items which she

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packed in the canvas bag before [redacted] departed. This would mean that anyone effecting a switch of this item would have had to take the time and the risk of relocating these articles in the replaced luggage.

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Another possibility is that FRANK may have detonated an explosive by accident. On two occasions, prior to his death, FRANK is known to have expressed interest in explosives and munitions in connection with alleged transactions with Venezuelan revolutionaries and in a mining operation in Argentina. Nothing developed to date confirms the alleged Venezuelan activity. Principals in the Argentine mining deal believed it was still active at the time of FRANK's death although he had cancelled a trip to Argentina, which had been scheduled for November.

As there is no proof to the contrary, it is therefore possible FRANK may have had samples of explosives with him on the fatal trip to Florida, which were accidentally detonated aboard flight number 2511. During this investigation, however, there has been no indication that such may have been the case. FRANK's trip to Florida purportedly was to close the Cypress Creek Country Club deal on January 6, 1960. On the following day, January 7, 1960, he was scheduled to appear before the New York Bar Association in New York, among other appointments. There is nothing to suggest in these plans a reason why he might have carried explosives for an innocent purpose.

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SIMILARITIES IN FRANK AND SPEARS CASES

As will be noted, there is a striking similarity between what transpired at Idlewild Airport, New York City, on the night of November 16, 1959, and at Tampa Airport on the morning of the same date in connection with the respective activities of JULIAN FRANK and [] and Dr. ROBERT V. SPEARS and WILLIAM ALLEN TAYLOR.

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[] advised that when he first met FRANK at the airport, FRANK requested [] to drive FRANK's car to Florida, which [] refused to do. Although the principal characters are reversed, the pattern is otherwise similar to a degree concerning the activities of SPEARS and TAYLOR at Tampa Airport early in the morning of November 16, 1960. SPEARS advised that TAYLOR requested him to drive TAYLOR's car to Dallas, Texas. SPEARS refused but said he eventually agreed to TAYLOR's request. TAYLOR presumably boarded the plane using SPEARS' ticket. [] then drove TAYLOR's car away.

Beyond coincidence, any significance in this similarity is not known as investigation has not established any connection between SPEARS and FRANK.

Flight Number 967 from Tampa to New Orleans crashed November 16, 1959, possibly with TAYLOR aboard, and Flight Number 2511 from New York to Miami, on which FRANK was a passenger, crashed on January 6, 1960.

N Y 149-224

SPEARS is the prime suspect concerning the November 16, 1959 crash, and FRANK is similarly considered with respect to the January 6, 1960 disaster.

Consideration of the flight [redacted] took on November 16, 1959, from New York to Miami, in place of FRANK, and on the latter's instructions, may invite speculation because of the coincidental facts associated with what transpired at Idlewild and Tampa Airports on November 15-16, 1959, involving the key suspects.

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Both planes were National Airlines aircraft, both flights were taken around midnight on succeeding nights, both ticket holders relinquished their passage, and a request to drive an automobile preceded each flight. TAYLOR presumably went to his death. [redacted] plane experienced no trouble but, as is elsewhere noted in this report, FRANK's odd behavior, particularly with respect to the locked luggage he sent to Miami, presents a question as to whether he may have intended to destroy [redacted] on that occasion.

If FRANK knew a bomb was in the suitcase he placed on the plane with [redacted] on November 16, 1959, and then on the morning of November 17, 1959 first saw publicity afforded to the Gulf crash, such might account for his disorientated condition that day, particularly while at the airport when [redacted] returned from Florida. It does not necessarily account for his upset stomach during the day of November 16, 1959, unless such can be attributed to his anticipation of possible plans for that night.

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Pheonix, Arizona, indicating a settlement date. Investigation has reflected that this telegram was sent on December 24, 1959, from Stanley's Bar, 177 Grand Street, Brooklyn, New York. It is noted that Stanley's Bar is immediately around the corner from the 92nd Precinct where HERBERT CANTOR formerly was a Sergeant, New York City Police Department. [redacted] is presently a patrolman assigned to the same precinct.

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[redacted] advised that following JULIAN FRANK's replacement as legal representative of J and P Factors, she received a telephone call from HERBERT CANTOR from FRANK's New York Office at which time CANTOR mentioned the name of [redacted] whom he described as an investor of J and P Factors, who was very upset over the mortgages placed with J and P Factors through JULIAN FRANK by [redacted]. She stated that she got the impression from CANTOR that he did not want [redacted] to talk to her and told her to be as non-committal as possible during her conversation with [redacted] at which point he then introduced a man to her as that of [redacted] [redacted] advised that the day she had spoken to [redacted] on the telephone was the same day that she had spoken to [redacted] and [redacted].

[redacted] advised from notations in his files and his recollection that on November 18, 1959, HERBERT CANTOR contacted him by telephone and told him that one of the members of J and P Factors Syndicate represented by FRANK, who was to do the financing of the United Produce Center, was there in FRANK's office and that he wished to talk to [redacted]. [redacted] recalled that the individual identifying himself as [redacted] asked "Do you know where JULIAN FRANK is?" [redacted] stated that he advised [redacted] that he believed FRANK was in New York City as he was to close the United Produce loan on the following day. [redacted] began to ask questions and indicated the J. Stewart Construction Company had been stalling on the closing of the loan. It is noted that on November 18, 1960, HERBERT CANTOR was aware of the fact that JULIAN FRANK was appearing in court defending the [redacted] who were then on trial.

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APPENDIX

APP 1



JANET and JULIAN FRANK

The above photograph appeared in
Life Magazine, January 25, 1960

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LIFE & FLIGHT INSURANCE OF JULIAN A. FRANK

<u>Amount</u>	<u>Company</u>	<u>Date Effective</u>	<u>Premium</u>	<u>Type</u>
<u>LIFE</u>				
\$ 10,000.00	Massachusetts Mutual Life	8/3/59	57.60 (Quarterly)	Straight Life
10,000.00	National Service Life Insurance	6/18/45		20 payment life
500,000.00	Occidental Life Ins. Co.	11/1/59	2,757.00 (Quarterly)	Straight Life
<u>ACCIDENT</u>				
100,000.00	Continental Casualty Co.	4/20/59	150.00 (Annual)	All Travel
100,000.00	Indemnity Co. of North America	11/14/59		Travel By Common Carrier
100,000.00	Continental Casualty Co.	11/27/59	60.00 (Annual)	Flight Travel only
62,500.00	Continental Casualty Co.	12/31/59	2.50	One trip policy

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<u>Amount</u>	<u>Company</u>	<u>Date Effective</u>	<u>Premium</u>	<u>Type</u>
\$ 62,500.00	Federal Life & Casualty	12/31/59	2.50	One trip policy
62,500.00	Fidelity & Casualty Ins. Co.	12/21/59	2.50	One trip policy

BENEFICIARIES:

Mother, ESTELLE FRANK, was named beneficiary of National Service Life Insurance.

policies. was named beneficiary of other

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b7c

EXCLUSIONS:

Specific suicide clauses are contained in all policies except the \$62,500.00 one trip flight policy issued by Continental Casualty Co. on 12/31/59.

Despite the absence of such a specific exclusion in the Continental Casualty flight policy, a representative of that company has advised that a specified restriction as to "accidental death only" is interpreted to exclude death by self destruction.

Insurance on Previous Flights

Companies selling one-trip flight insurance in this area do not index the names of their insureds. Policies are filed by dates received at the companies' home offices and if claims arise, the existence of coverage is confirmed by sorting through policies of the pertinent date.

Record searches by companies selling this type of insurance in New York for possible past coverage by JULIAN FRANK have not been completed but as of this date reflect the following:

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12/26/58 - Miami and return, \$62,500. (Policy found among FRANK's records)

9/4/59 - Netherlands West Indies and return, \$62,500.
(Charge was \$5.00, the price for \$125,000 coverage of this type).

No coverage was found in New York or on the West Coast relative to FRANK's round trip from San Diego to New York on December 9-11, 1959.

No coverage was located for FRANK in connection with the Miami round trip on November 16-17, 1959, when travelled under FRANK's name.

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b7c

NY 149-224

LIST OF VICTIMS OF
DC 6B AIRCRAFT CRASH 1/6/60
NEAR BOLIVIA, NORTH CAROLINA

VICTIMS DC6B NAL FLIGHT 2511 1/5/60

<u>Name, Address, Passengers</u>	<u>Age</u>
1. EDNA MAY EDWARDS, 68-12 Austin St., Queens, NY	44
2. EDWARD A. EDWARDS, 68-12 Austin St., Queens, NY	58
3. CAROLE FINKELSTEIN, 819 E. Sharpneck Rd., Phila, Pa.	25
4. MARK FINKELSTEIN, 819 E. Sharpneck Rd., Phila, Pa.	26
5. JULIAN A. FRANK, 28 Ellery Lane, Westport, Ct.	32
6. ROBERT EARLE FRIED, 70 Riverside Dr., NYC	24
7. CELIA KELLER, 1308 Ave. N, Brooklyn, NY	62
8. HARRY KELLER, 1308 Ave. N, Brooklyn, NY	61
9. RUTH KAY, 26 Blue Bird Dr., Roslyn Hts., NYC	42
10. VICTOR HERBERT KAY, 26 Blue Bird Dr., Roslyn Hts, NYC	47
11. LEONARD KUNIN, 281 Ferncliff Rd., Fairfield, Ct.	31
12. SANDRA KUNIN, 281 Ferncliff Rd., Fairfield, Ct.	unk
13. ALLAN LAWRENCE, 177 White Plains Rd., Tarrytown, NY	31
14. BARBARA MARILYN LAWRENCE, " " "	27
15. E.O. MC DONNELL, Horseneck Lane, Millneck, NY	69
16. PEARL ARLENE MERRILL, 799 E. 17 St., Brooklyn, NY	52
17. AGUSTA L. ORENSTEIN, 9 Punt St., Great Neck, NY	51
18. EFREN M. POLLO, 3 Davenport Av., New Rochelle, NY	36
19. IRVING RUBENSTEIN, 1320-15 Terrace, Miami Beach, Fla	57
20. RITA RUBENSTEIN, 1320-15 Terrace, Miami Beach, Fla.	51
21. MARIA L. RUIZ, 116 W. 73rd St., NYC	28
22. JAMES L. RYAN, 18 Jefferson Av., Rockville Center, NY	27
23. GERALD S. SCHINE, 75 Wendy Rd., Trumbull, Ct.	28
24. JENNIFER SCHINE, 75 Wendy Rd., Trumbull, Ct.	25
25. LAURA ANN SILVER, 91 Ridgeview Av., Bridgeport, Ct.	26
26. MARTIN SILVER, 91 Ridgeview Ave., Bridgeport, Ct.	28
27. FRED Y. SWEETINGS, 27 Madison Park Gardens, Port Washington, L.I.	18
28. CARLOS RAMOS VALDEZ, Saca 427 Manua, Cuba	33
29. MOLLY WEINSTOCK, 1506 E. 7th St., Brooklyn, NY	42
<u>CREW MEMBERS</u>	
30. DALE SOUTHARD, 351 NE 103rd St., Miami, Fla.	46
31. RICHARD L. HARTZELL, 9281 SW 165th St., Miami, Fla.	32
32. ROBERT HALLECKSON, Miami, Fla.	35
33. MARY O'DELL, 212 S. Orange St., S. Orange, N.J.	24
34. VALERY STEWART, 40 Branca Ave., Levittown, NY	25

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FLIGHT INSURANCE OF OTHER VICTIMS

<u>Name</u>	<u>Amount of Insurance</u>	<u>Cost</u>	<u>Beneficiary</u>	<u>Where & When Purchased</u>	b6 b7C
LAURA SILVER	\$ 62,500.00	\$2.50	<input type="text"/>	1/5/60	Counter Idle- wild
MARTIN SILVER	62,500.00	2.50	G.LINDA SILVER (daughter)	1/5/60	counter Idle- wild
JENNIFER SCHINE	62,500.00	2.50	<input type="text"/>	1/5/60	Idle- wild
GERALD SCHINE	62,500.00	2.50	<input type="text"/>	1/5/60	counter Idle- wild
LEONARD KUNIN	62,500.00	2.50	<input type="text"/>	1/5/60	Counter Idle- wild
SANDRA KUNIN	62,000.00	2.50	<input type="text"/>	1/5/60	Counter Idle- wild
HARRY KELLER	25,000.00	1.00	<input type="text"/>	1/5/60	Counter Idle- wild
CELIA KELLER	25,000.00	1.00	<input type="text"/>	1/5/60	Counter Idle- wild

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<u>Name</u>	<u>Amount of Insurance</u>	<u>Cost</u>	<u>Beneficiary</u>	<u>Where & When Purchased</u>	b6 b7c
VICTOR KAY	\$ 62,500.00*	\$2.50	[REDACTED]	1/5/60 Counter Idle- wild	
MARK FINKLESTEIN	50,000.00	2.00	[REDACTED]	1/5/60 Counter Idle- wild	
EDWARD A. EDWARDS	25,000.00	1.00	[REDACTED]	1/5/60 Counter Idle- wild	
Mrs. EDNA M. EDWARDS	25,000.00	1.00	[REDACTED] (Friend)	1/5/60 Counter Idle- wild	
DR. EFREN POLLO	12,500.00 **	.50	[REDACTED]	1/5/60 Counter Idle- wild	
DR. EFREN POLLO	12,500.00 **	.50	[REDACTED] (no relation)	1/5/60 Counter Idle- wild	
DR. EFREN POLLO	12,500.00**	.50	[REDACTED]	1/5/60 Counter Idle- wild	

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<u>Name</u>	<u>Amount of Insurance</u>	<u>Cost</u>	<u>Beneficiary</u>	<u>Where & When Purchased</u>	b6 b7c
DR. EFREN POLLO	\$ 12,500.00**	\$.50	<input type="text"/>	1/5/60	Machine Idle- wild
VICTOR KAY	12,500.00*	.50	<input type="text"/>	1/5/60	Machine Idle- wild
BARBARA LAWRENCE	12,500.00	.50	<input type="text"/>	1/5/60	Machine Idle- wild
DR. ALLAN LAWRENCE	12,500.00	.50	<input type="text"/>	1/5/60	Machine Idle- wild
FRED Y. SWEETING	12,500.00	.50	<input type="text"/>	1/5/60	Machine Idle- wild

* Total flight insurance \$75,000.

** Total flight insurance \$50,000.

KNOWN INSURANCE CARRIED BY
PASSENGERS ON CRASHED PLANE

Hereinafter is set out a chart showing the relative amounts of insurance carried by passengers on the crashed plane.

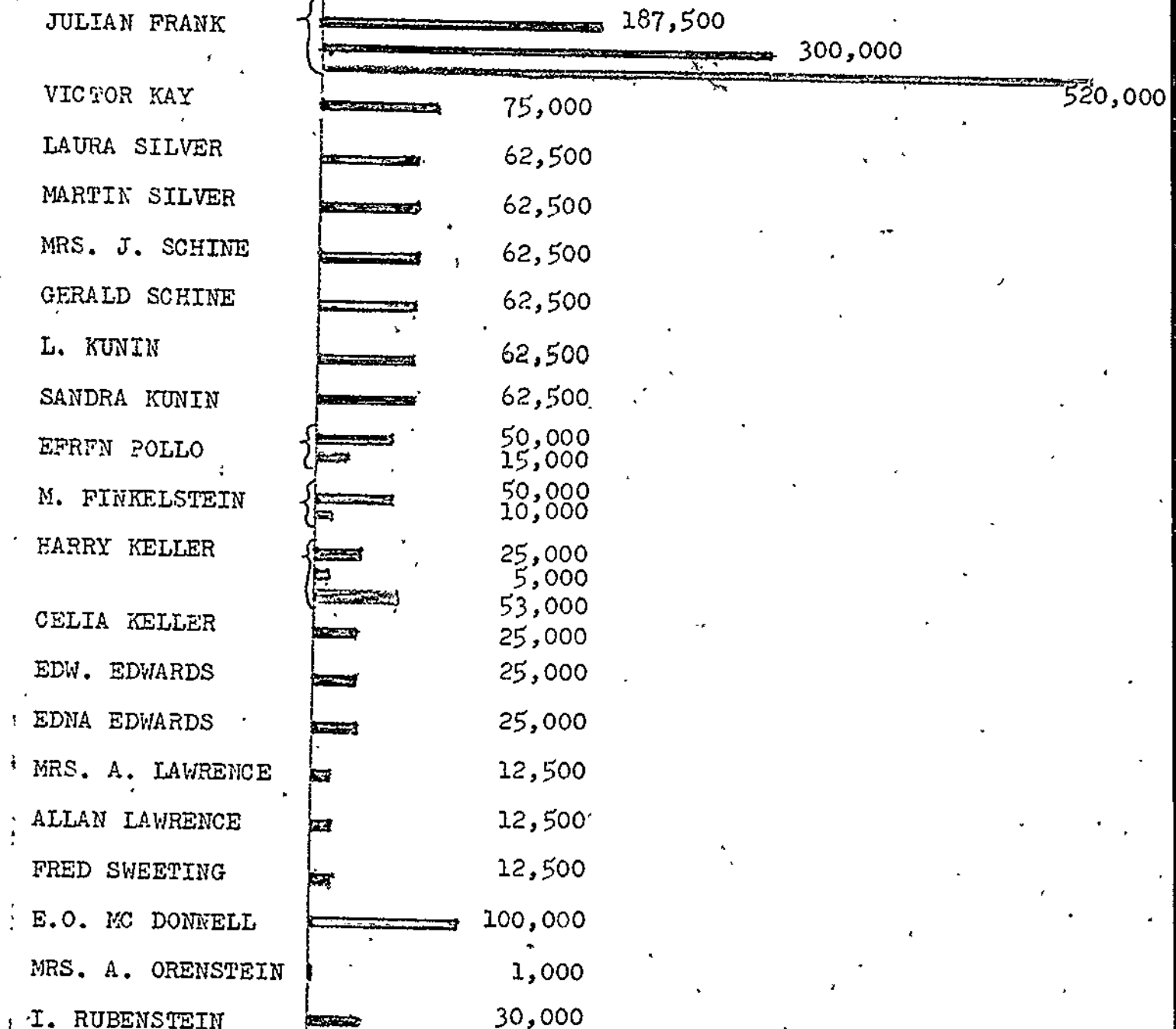
One-trip flight insurance has been confirmed through the issuing companies in all instances.

FRANK's full coverage and Admiral E. O. MC DONNELL's accident policy have been confirmed by the underwriters.


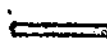
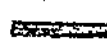
The amounts indicated for other than one-trip flight coverage for the other victims must be considered as inconclusive as same were obtained from relatives during interviews on other matters, or from insurance company records where there was sufficient information available to make such checks.

There is no central registry maintained by insurance companies wherein payments of claims is recorded.

Not listed are those victims whose insurance coverage is unknown.



LEGEND

 FLIGHT
 TRAVEL
 LIFE

NOTE

All one trip flight insurance has been confirmed by issuing companies as has Admiral Mc Donnell's accident policy and all of FRANK'S coverage. Other figures are based principally on statements of relative and are not necessarily complete.

NY 149-224

NOTES LEFT BY
JULIAN FRANK

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APP 13

On January 27, 1960, [] attorney for [] furnished the original copy of an undated note in FRANK's handwriting which FRANK reportedly left at home for [] immediately prior to his taking the ill-fated flight on the night of January 5, 1960.

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[] stated on April 5, 1960, that this note listing JULIAN FRANK's insurance policies, was in her possession approximately two or three days prior to January 5, 1960. She said that JULIAN prepared this list at her request, as she was not familiar with the details of JULIAN's recently acquired insurance and felt that she should be aware of the policies which JULIAN had. [] said that she did not regard the insurance information as a note for her from JULIAN, but merely as a listing of his insurance.

The FBI Laboratory has identified the writing as that of FRANK. The following is a photographic copy of the original, it being noted that [] advised that the lines and the abbreviation "Indem" were not made by FRANK:

JTB

149-2004

4/28/60

500,000

Life
Occidental

200,000

Travel

Gordon/Graham
100,000 Continental
100,000 North American
Indemn

100,000

Travel - Cont. Com.

10,000

Mass Mutual - Life

10,000

Natl Service Life
VA. Insurance

\$187,500 - Travel & Trip policies

Credit -

Social Security

\$1,007,500

once \$250 - pay to

they & Ken or all over

Key. to Fairfield owe \$5,000 -

\$5,000 per year to each of
our relatives out of income

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On April 11, 1960, [] made available an undated letter on letterhead stationery of FRANK and ARONOW, Counsellors at Law, 60 East 42nd Street, New York, New York. The letter is addressed to "Dearest []" it is not signed and is uncomplete. The FBI Laboratory has identified the writing as that of JULIAN FRANK.

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Concerning this letter, [] stated that she believed that JULIAN had left it prior to his air trip to Aruba in the Dutch West Indies. It should be noted that FRANK travelled by air to Aruba and returned during the period of May 10 to 15, 1959, and also went to the West Indies during the period September 14 to 19, 1959. The ultimate destination on the second trip noted in the airlines records was Curacao and Bonaire.

It is noted that in this note FRANK makes reference to a \$10,000 insurance policy with Massachusetts Mutual, and since this policy was issued effective August 3, 1959, it would tend to indicate that this letter was prepared after August 3, 1959, and subsequent to FRANK's air trip to Aruba, but possibly before he departed for his second trip to the West Indies.

It may be noted also that through [] and his insurance associates, FRANK obtained his \$500,000 life insurance on November 1, 1959, and two accident policies later that month. If the uncompleted sentence on page two of the letter which starts, [] has another " was intended to relate to these matters, then the time the letter was prepared would necessarily have fallen in November or later.

[] has advised he first met FRANK on October 17, 1959, at a dance. Shortly thereafter, their discussions relative to insurance first occurred.

FRANK AND ARONOW

COUNSELORS AT LAW
60 EAST 42ND STREET
NEW YORK 17, N. Y.AARON FRANK
EDWARD I. ARONOW

MURRAY HILL 2-2027

Dearest [redacted]

If you ever read this I shall be gone. I do not want to die, but accidents can happen or disease or any number of other contingencies.

I regret only that I have to leave you and the children, for I have personally had a wonderful life. A man cannot ask for more than you and the children have given me. I know that your love for the children will cause you to bring them up as well as you can and cherish them the way I would have done. I ask you please to try not to grieve, for life at best is a transient thing and death must come to all living creatures - It is just a question of time and if there is another existence after death I am now in it and therefore it is not necessary to feel sorry for me. Rather it is your duty to face life and go on without me. ~~As I said I would not want~~ As I said while I do not wish to die I have had a full life and can leave it with no regrets.

In the event of my death from natural causes (sickness, etc.) it will be necessary for you to immediately advise the veterans administration with regard to my \$10,000 V.A. insurance policy for \$10,000 [redacted] is the broker for an additional \$10,000 insurance policy with Mass Mutual.

APP 17

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Federal Bureau of Investigation, U. S. Dept. of Justice, N.Y.O.

(2)

FRANK AND ARONOW
COUNCELORS AT LAW
60 EAST 42ND STREET
NEW YORK 17, N. Y.
MURRAY HILL 2-2027

AARON FRANK
EDWARD I. ARONOW



has anolla

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b7C

APP 18

FRANK'S REGISTRATION AT
EMPIRE HOTEL ON 11/17/59 UNDER NAME
OF PHIL PA.

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b7C

Set out below is a reproduction of the Hotel Empire registration card of Nov. 17, 1959, stamped at 12:51 A.M. on that date, in the name of 1501 South Washington Ave Phil Pa.

The FBI Laboratory has identified the handwriting as that of JULIAN FRANK.

LETTER _____

TELEGRAM _____

MEMO _____

B R A N K

HOTEL EMPIRE

H 4261

NAME

BUSINESS FIRM _____

HOME ADDRESS *1501 South Washington Ave*

CITY *Phil* STATE *Pa.*

BAGGAGE _____

NOTICE TO GUESTS

Money, Jewels and other Valuable Packages must be placed in the Safe in the Office, otherwise the Management will not be responsible for any loss.

DEPART _____

ROOM	PERSONS	RATE	TAX	CLERK	DATE	ROOM	RATE
<i>418</i>	<i>1</i>	<i>550</i>	<i>28</i>	<i>DL</i>			

BRESLAW PRINTING CO. N.Y. 7673

MISREPRESENTATION BY FRANK OF BANK
DEPOSIT TICKET IN CONNECTION WITH
CYPRESS CREEK COUNTRY CLUB MORTGAGE DEAL

[redacted] Fort Lauderdale, Florida, real estate broker, made available a Photostat of a bank deposit slip, dated August 20, 1959, furnished to her in September, 1959 by JULIAN FRANK. It appears to represent a deposit to FRANK's special account number one at the Hanover Bank, New York City, in the amount of \$250,000. [redacted] said she understood it to represent FRANK's financial position in connection with the Cypress Creek Country Club mortgage deal. Part of the Photostat furnished by [redacted] had been cut out prior to its receipt by her.

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Found among FRANK's records was what appeared to be the original copy of the same deposit slip which contained a notation that the item deposited was a past due note for collection and was not cash, in fact. Bank records reflect that the note was not collected and that FRANK was charged a protest fee.

A Photostat of [redacted] copy as well as of the original copy of the deposit slip is reflected hereinafter.

Found also among FRANK's records were a \$250,000 note dated August 24, 1959, payable to JULIAN A. FRANK and signed by [redacted] and a Hanover Bank deposit ticket of the same date and in the same account reflecting deposit of the note for collection. Reverse side of the note reflects the bank's "Paid" stamp had been affixed and then crossed out. Protest fee was charged FRANK when the note was not collected. This appears to involve a different note than that relating to the deposit slip furnished [redacted] but the procedure followed by FRANK appears similar. Photostats of the note and deposit ticket are reflected in appendix pages hereinafter.

8-6.50
5.00M

CONFIDENTIAL

\$ 250,000.00

August

24

1959

Ten Days

after date I promise to pay to

the order of JULIAN A. FRANK

TWO HUNDRED AND FIFTY THOUSAND

XX

XXX

Dollars

Payable at the office of Julian A. Frank

60 EAST 42 ST
NY 17417

This note is No. 1 of a series of 1 notes; that upon the default in the payment of any one of the notes the remaining notes shall immediately become due and payable without notice

Value received

No. 1 Due September 3, 1959

W. H. B. Bond

Guaranteed by National of William H. Bond Payee
Alliance of Endowment Guaranteed
BANK HANOVER BANK
BANK OF AMERICA



\$250,000 NOTE DATED 8/24/59 PAYABLE
TO JULIAN FRANK by

APP 22

THE HANOVER BANK
 400 Lexington Avenue
 New York, N. Y.

DEPOSITED IN
THE HANOVER BANK
TO THE ACCOUNT OF

JULIAN A. FRANK
SPECIAL ACCOUNT
#1

DATE AUG 24, 1959 **LEDGER**

PLEASE LIST COUPONS ON A SEPARATE TICKET

CASH	DOLLARS		CENTS
CHECKS (LIST SEPARATELY)	250,000	00	
<i>for presentation at Payee's Office 8/24/59 + 1 PM</i>			
TOTAL	250,000	00	

CUSTOMER'S RECEIPT

DEPOSIT TICKET FOR \$250,000
 NOTE DATED 8/24/59 PAYABLE
 TO JULIAN FRANK by

b6
b7C

APP 213

NY 149-224

FRAUDULENT \$250,000 RECEIPT
FURNISHED TO [REDACTED] REPRESENTING
PART PAYMENT TO CONTRACTOR ON CYPRESS
CREEK COUNTRY CLUB DEAL

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b7c

In connection with the Cypress Creek Country Club deal at Pompano Beach, Florida, in addition to the partly scissored Photostat of the deposit ticket for \$250,000, FRANK also furnished to [REDACTED] a memorandum receipt reflecting that \$250,000 had been paid to C.I.A. Realty Corporation of Brooklyn, New York, as payment in part for construction involved. This memorandum was signed by [REDACTED] as [REDACTED]

[REDACTED] advised he signed the memorandum at FRANK's request although he knew it was false and that neither he nor the C.I.A. company had ever received such a sum from FRANK. A Photostat of the memorandum is reflected on the following page:

C. I. A. REALTY CORP.

Building Contractors

562 BEDFORD AVENUE - BROOKLYN 11, N. Y. - EVERGREEN 7-6724

August 31, 1959

*Received on account of country club in Fort.
Lauderdale Florida the sum of \$259,000-
as payment in part for construction of said
Golf course & country club.*

*Type of construction to be as said forth in
specifications, & it is further understood that
this contract is cancellable at your option*



APP 25

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CASH KNOWN TO BE IN BANKS

-JULIAN [REDACTED] FRANK-

b6
b7c

MONTH ENDING

BALANCE

January 1960

* \$15,524.87

December 1959

* \$ 9,538.21

November 1959

\$ 3,905.70

October 1959

\$22,029.72

September 1959

\$31,239.51

August 1959

\$15,970.34

December 1958

\$19,325.79

* Of the balance reflected for January 1960, cash on deposit in name of [REDACTED] amounted to \$15,463.27; of the balance reflected for December 1959, cash in name of [REDACTED] amounted to \$8,805.83.

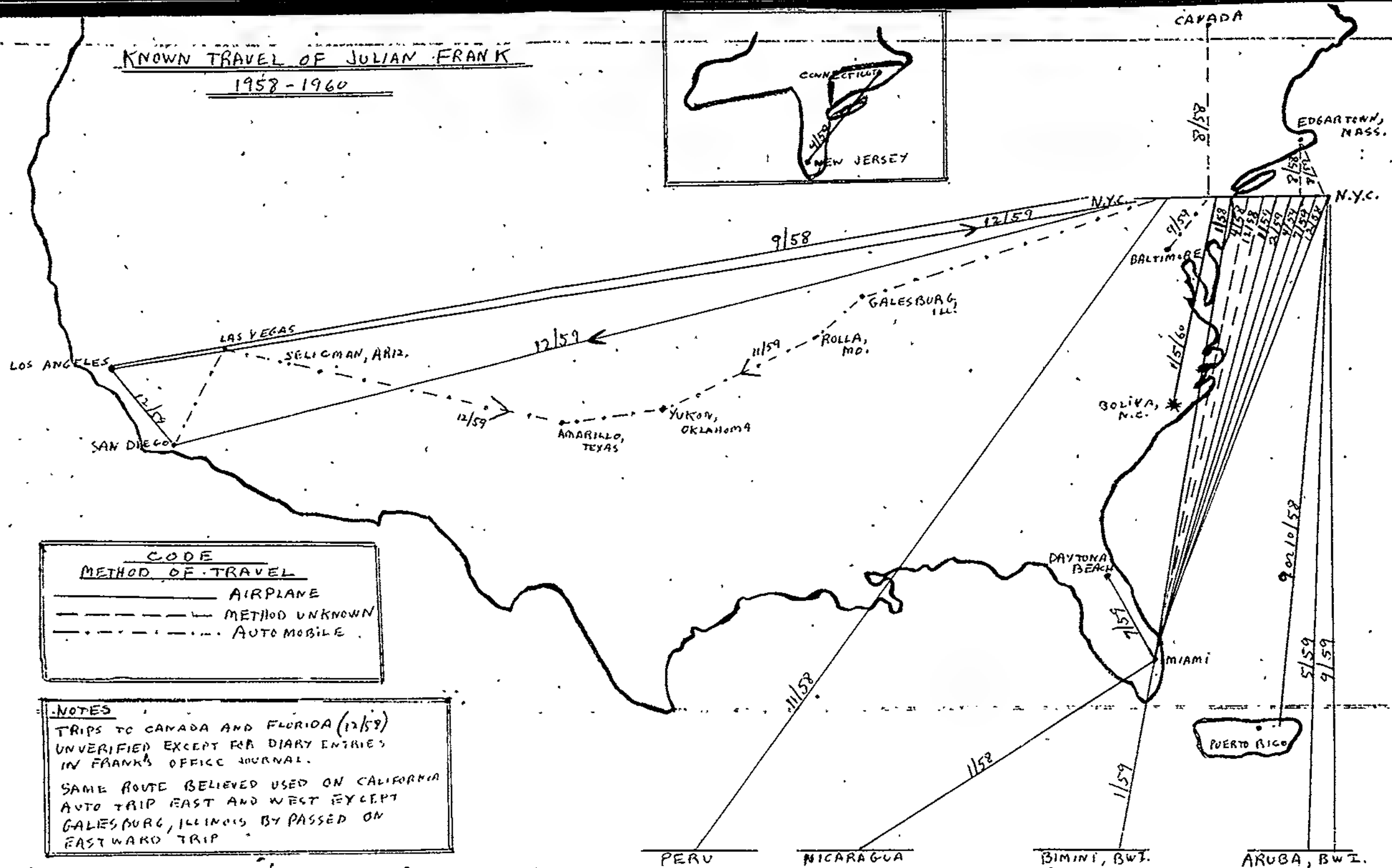
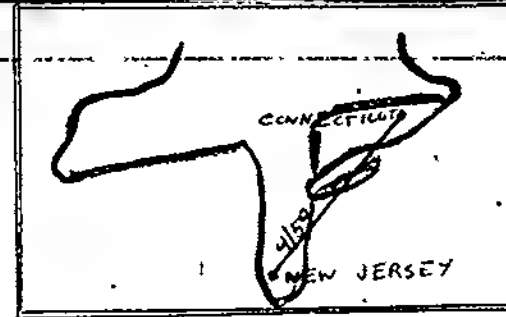
CHART REFLECTING MORTGAGE COMMITMENTS
OF JULIAN FRANK

ABLE CORPORATION	\$ 200,000
ARUBA BEACH CLUB	1,075,000
B. V. M. CORPORATION	550,000
BONAIRE HOTEL	1,600,000
BREE-Z-LEE YACHT BASIN, INC.	165,000
CAMDARL CORPORATION	2,000,000
CENTRAL STATES MORTGAGE COMPANY	250,000
CHRISTIAN HOSPITAL	900,000
CONGRESS INN MOTEL	3,500,000
CYPRESS CREEK COUNTRY CLUB CORPORATION	250,000
DESERT INN MOTEL	650,000
FARMERS MARKET SHOPPING CENTER	500,000
FLAGSHIP HOTEL DEVELOPMENT	1,200,000
J. E. GRIENER COMPANY	1,800,000
JAMES STEWART COMPANY	250,000
KITIMAT CORPORATION	3,600,000
OPESCO, INC.	1,000,000
PLEASANTVIEW HEALTH & VOCATIONAL INST, INC.	800,000
PONCE DE LEON HOTEL CORPORATION	500,000
PRICE REALTY COMPANY	450,000
SAVOY HOTEL	500,000
SILVER PICK URANIUM CORPORATION	3,250,000
TEXOMA DRILLING COMPANY, INC.	87,000
WILMOT FARMS, INC.	85,000
	<u>\$25,162,000</u>

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CHART SHOWING KNOWN TRAVELS OF
JULIAN FRANK 1958 -- 1960

KNOWN TRAVEL OF JULIAN FRANK 1958-1960



CODE	METHOD OF TRAVEL
—————	AIRPLANE
-----	METHOD UNKNOWN
.....	AUTOMOBILE

NOTES
TRIPS TO CANADA AND FLORIDA (12/59)
UNVERIFIED EXCEPT FOR DIARY ENTRIES
IN FRANK'S OFFICE JOURNAL.
SAME ROUTE BELIEVED USED ON CALIFORNIA
AUTO TRIP EAST AND WEST EXCEPT
GALESBURG, ILLINOIS BY PASSED ON
EASTWARD TRIP

APP 29

NY 149-224

INJURY PATTERN OF FRANK'S BODY AND HIS
POSSIBLE POSITION IN RELATION TO BLAST

On March 31, 1960, the Bureau furnished a report of [redacted] Beverly Hills Clinic, 133 South Laskey Drive, Beverly Hills, California. This report was furnished to the CAB, March 18, 1960, and is entitled, "Medical Analysis of National Number 300 DC-6B Aircraft. Bolivia, North Carolina, January 6, 1960, by [redacted] This report appears to have been prepared on the behalf of the Douglas Aircraft Company, Incorporated, Santa Monica, California. It is to be noted that a [redacted] of Douglas Aircraft Company, was a member of the human factors committee which conducted the human factors investigation for CAB.

b6
b7c

This report is based on the autopsy and subsequent study of the remains of JULIAN FRANK. The various items found [redacted] were also studied and, as a result of these studies, this report, [redacted]

[redacted] This report concluded that the explosion occurred within the cabin of the aircraft while in flight and that the origin of the explosion was beneath the seat occupied by FRANK with the position of the charge behind FRANK's lower extremities, with his left hand in intimate contact with the exploding article, while his body was inclined forward at the waist.

Set out hereinafter are copies of drawings prepared by [redacted] for use in his report and reflecting his findings and conclusions based on work of his committee.

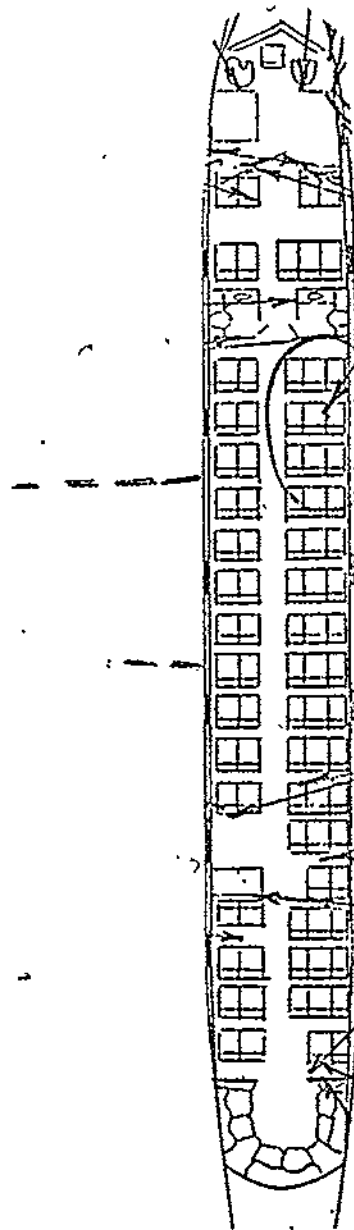
PROBABLE AREA OF EXPLOSION

The Civil Aeronautics Board report of the aircraft accident hearing held on March 22 and 23, 1960, at Wilmington, North Carolina, disclosed that the parts of the ill-fated aircraft located at the Kure Beach, North Carolina area came from the right side of the fuselage in an area bounded approximately by the right wing root to the overhead and from the right lavatory section aft to the trailing edge of the right wing.

Set forth hereinafter is a diagram depicting the probable area of explosion, and a photograph taken at the mock-up site, reflecting reassembly of the fuselage sections recovered at Kure Beach.

In the photograph the window marked "A" is just above the leading edge of the right wing and the window marked "D" is for the right lavatory.

(Fore)

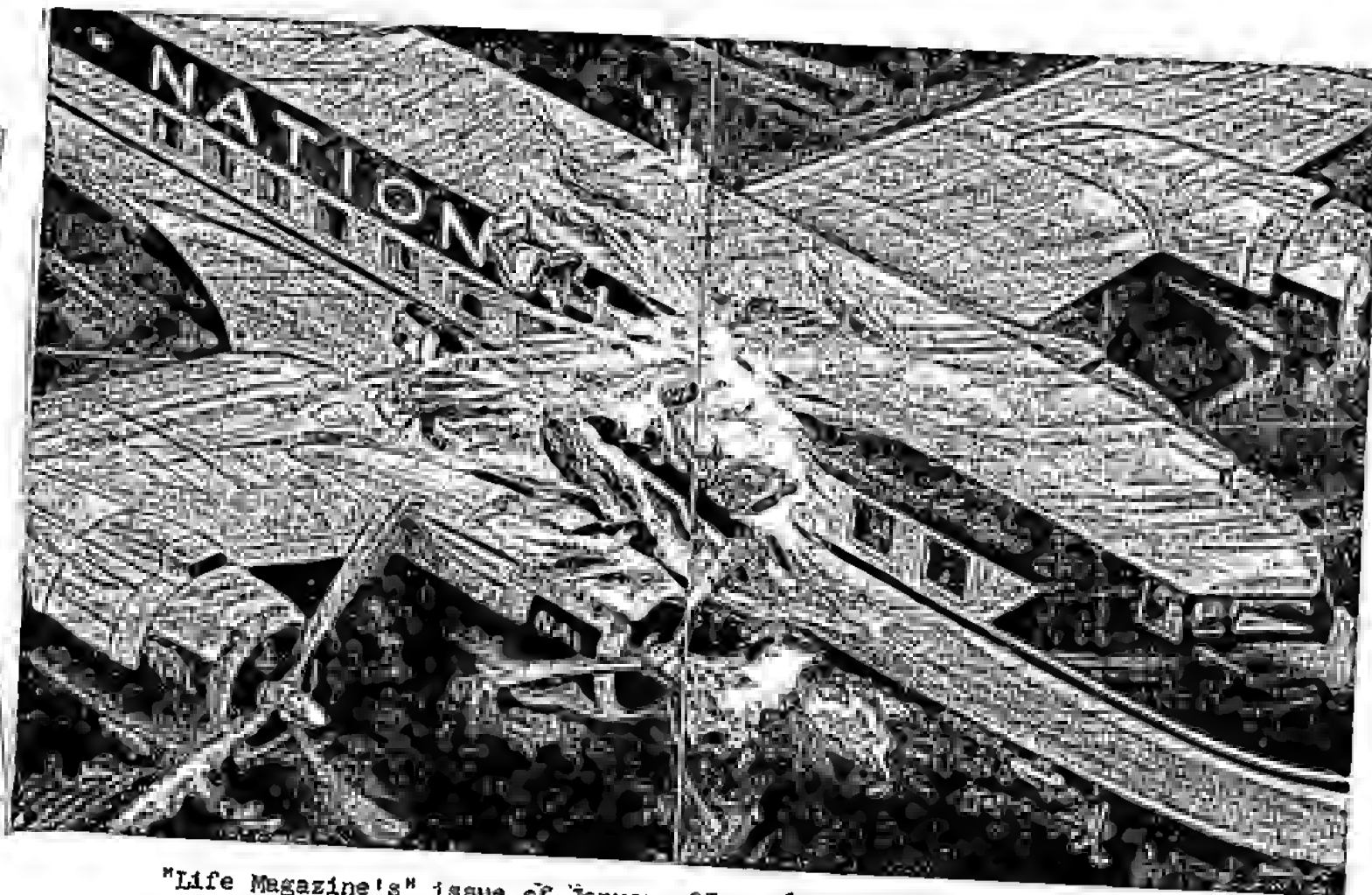


Relative Position of
Fuselage Area Depicted
in Photo, Next Page,
Showing Sections
Recovered at Kure Beach
as Reassembled at
Mock-up Site.

Markings Denote General
Area Where Initial
Explosion Appears To
Have Occurred and Where
JULIAN FRANK Probably
Was Seated.

(Aft)

SEATING DIAGRAM, DC-6B AIRCRAFT



"Life Magazine's" issue of January 25, 1960, carried this artist's conception of the explosion as deduced from evidence then available. Subsequently developed information would not alter it materially.

NY 149-224

PHOTOGRAPHS OF METAL PARTICLES FOUND IN
[REDACTED] WRECKAGE

b6
b7C

Set out hereinafter are pictures of three photographs depicting metal particles found in a part of [REDACTED] the aircraft wreckage.

On Print "A" the items shown are steel wire fragments, sources of which are:

1. [REDACTED]
2. [REDACTED]
3. Right hand seat belt
4. Between fuselage stations in cabin area on left side of craft
5. Same
6. Floor mats from right side near center section

These items are enlarged approximately 1.7 times.

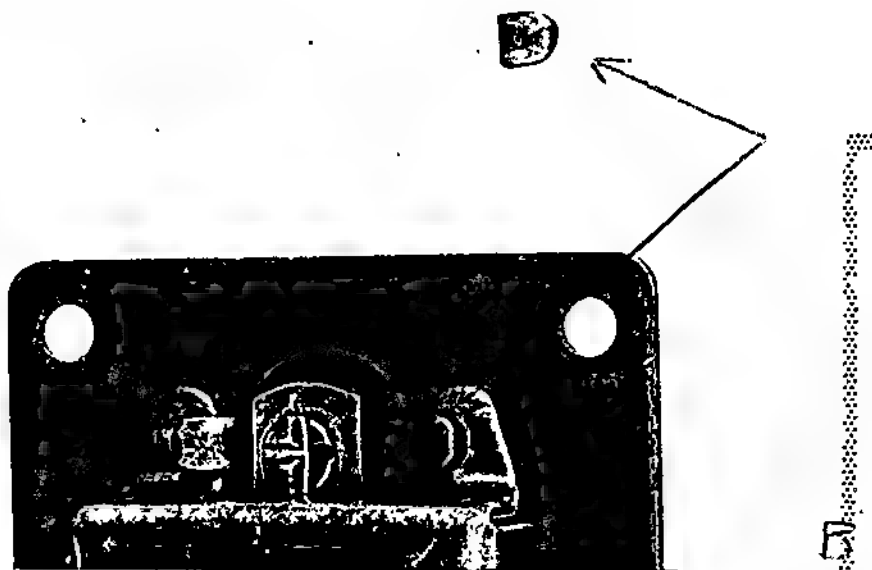
The small specimen in Print "B" depicts a small brass ear or dog removed [REDACTED]. The large item is a portion of a lock component of a "Rexbilt" attache case, the indicated portion of which is similar to the smaller specimen.

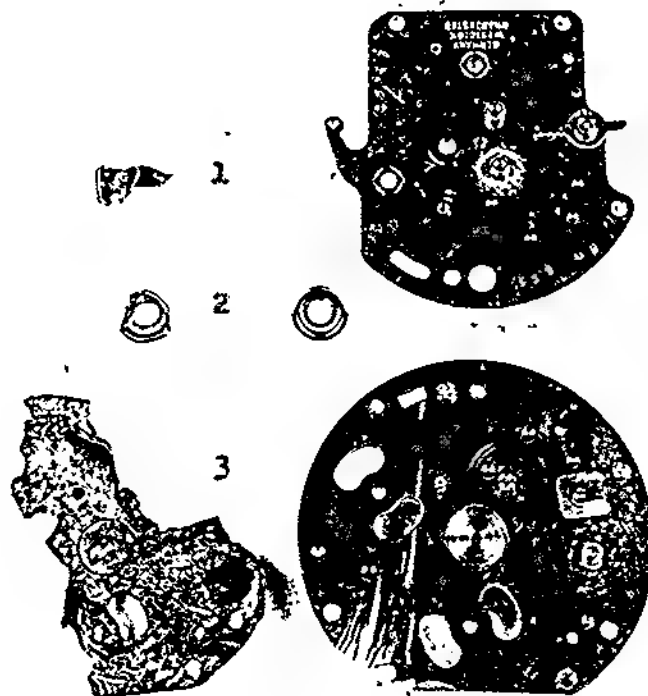
This picture is enlarged approximately 3 times.

The items in Print "C" represent brass fragments comparable with pieces from a Travette alarm clock, reportedly similar to such an item purchased by FRANK on January 5, 1960. The items on the left are placed adjacent to the three known pieces to which they correspond.

The recovered items were found among miscellaneous debris collected on the left side of the plane, [REDACTED] from the left side of the cabin behind a hat rack.

The picture is slightly reduced in size, the plate in item 3 on the right being actually two inches in diameter.





SCOPE OF INVESTIGATION

Approximate number of interviews conducted in this investigation is set forth on the chart on the following page, which reflects generally the various categories of inquiry. Investigation has been made in 44 Bureau field divisions including San Juan and Honolulu. In addition, investigations have been conducted in Canada, British West Indies, Israel, Cuba, Mexico and Germany.

INTERVIEWS CONDUCTED

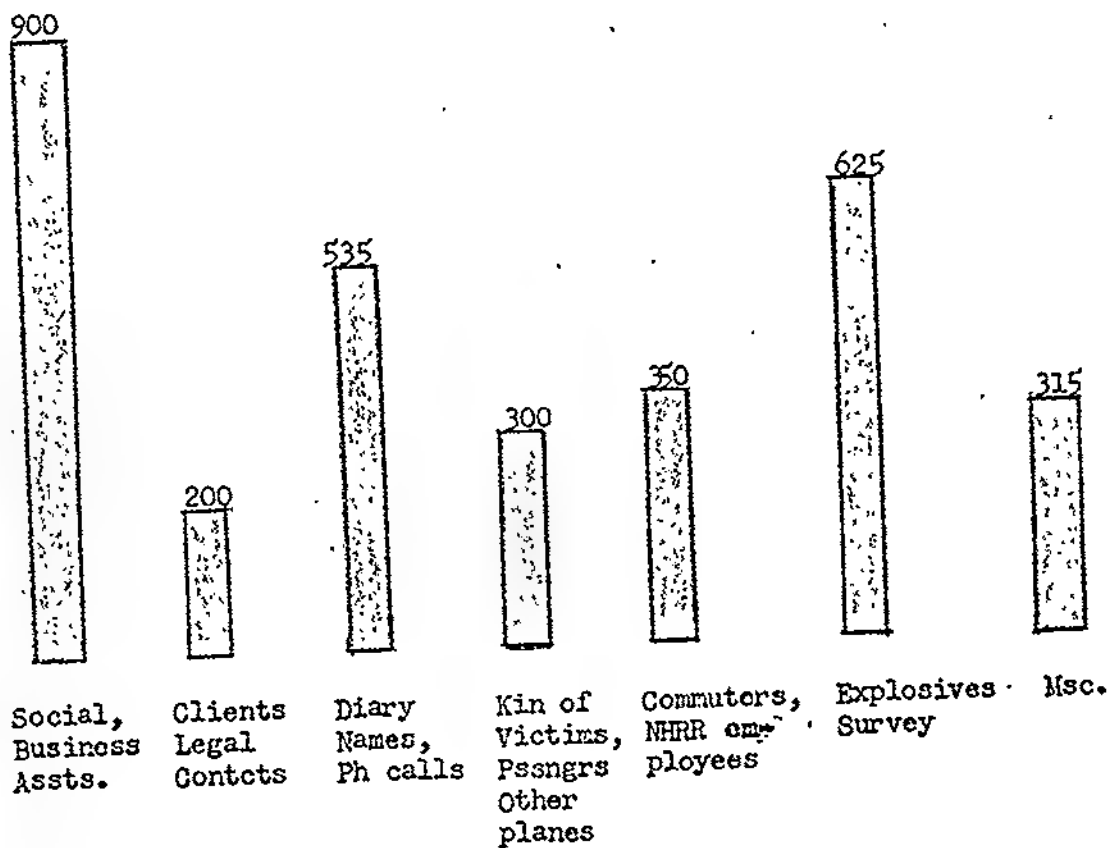
New York
Division

3,225

Other
Divisions

900

BREAKDOWN OF NEW YORK INTERVIEWS



FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 1542305-000

Total Deleted Page(s) 6

Page 178 ~ b7D,

Page 179 ~ b7D,

Page 180 ~ b7D,

Page 181 ~ b7D,

Page 182 ~ b7D,

Page 183 ~ b7D,

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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: January 6, 1960

FROM : C. D. DeLoach

SUBJECT: CRASH OF NATIONAL AIRLINES PLANE,
FLIGHT 2511, AN EXTRA TO FLIGHT 511,
MORNING HOURS OF JANUARY 6, 1960,
NEAR BOLIVIA, NORTH CAROLINA,
DISASTER SQUAD

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Gandy _____

ASAC [] Charlotte, called and talked to Kemper at 10:20 a.m. regarding above-entitled crash. He gave the following facts:

- 1) The Senior Resident Agent from Wilmington, N. C., is on the scene with members of the State Highway Patrol. He is acting merely in a liaison capacity. Agents from Civil Aeronautics Board (CAB) have not yet arrived and the time of their arrival is unknown.
- 2) The wreckage is spread over a 35-40 acres area, 1 and one-half miles from a small town known as Bolivia. The area is wooded and marshy.
- 3) One wing is lying in a plowed field and a cursory examination shows no signs of burning.
- 4) Fourteen bodies have been recovered.
- 5) The main fuselage is in a wooded area which is marshy.
- 6) The pilot, according to the identification label in the cabin, is Captain O. Southard.
- 7) The plane made last radio contact at Wilmington, North Carolina, at 2:31 a.m., indicating no difficulties.
- 8) The Highway Patrol is roping off the area to protect it from spectators and is awaiting CAB Agents.

1 - Mr. Belmont
 1 - Mr. Tamm
 1 - Mr. Trotter
 ECK/emb
 (5)

58 JAN 11 1960

REC-65

12 JAN 11 1960

MORE

5-167

DeLoach to Mohr

9) Highway Patrolmen learned of matter at approximately 8 a. m. when an unidentified Negro was waiting at the Post Office in Bolivia to tell somebody about it.

10) Marines have been dispatched from Cherry Point, N. C., and several marine helicopters are in the area spotting wreckage.

11) The Coroner of Brunswick County, Mr. L. B. Bennett, is on the scene and has indicated that he has never been faced with such a problem and will certainly need help. He said the bodies would be taken to Wilmington, which is the only place nearby having adequate facilities.

12) SAC Bromwell is proceeding to the scene and hopes to arrive in the early afternoon.

13) It is noted that Mr. Trotter and the Disaster Squad will leave on National Airlines Flight 365 at 12:05 p. m. today and will make an unscheduled landing (flag stop) at Wilmington at approximately 3 p. m.

All of the above facts have been made available to Mr. Trotter.

RECOMMENDATION:

For information.

*Wire services have
already carried our
story re Disaster Squad.
D 1/6*

V.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. PARSONS

DATE: January 7, 1960

FROM : Q. Tamm

SUBJECT: CRASH OF NATIONAL AIRLINES PLANE
Flight 2511, January 6, 1960
Near Bolivia, North Carolina

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Gandy _____

Pursuant to instructions, I telephoned SAC W. W. Bromwell of the Charlotte Office who is with Assistant Director Trotter at the scene of the crash near Bolivia, North Carolina. I talked with Bromwell, Trotter not being available to a telephone, and pointed out to him that the Bureau did not desire that there be any indication that we were investigating the airline crash on the possibility that there might have been an explosion of some type to cause the crash. I instructed Bromwell that during the course of their identification operations they should view the scene of the crash and the pieces of the airplane and then advise whether or not there was any indication of the possibility of an explosion.

SAC Bromwell telephoned today and advised that he had looked at the parts of the plane which were at the scene of the crash and there was no indication as far as he could ascertain of powder burns or disintegration of the type that would be caused by an explosion. He stated that at this time there was every indication that the pilot and the passengers had some warning that the crash was going to occur, this based upon the fact that some of the passengers had on life vests and also from the position of the plane which was inland when normally at this stage of the flight the plane would be over water.

SAC Bromwell advised that they have established liaison with the Civil Aeronautics Board and state authorities and that any matters of interest will be immediately forwarded to the Bureau.

RECOMMENDATION:

None - informative.

REG-65

149-866-2

18 JAN 11 1960

QT:mn
(1)

58 JAN 14 1960

1-8-60

PLAIN TEXT

TELETYPE

URGENT

TO SACS CHARLOTTE
NEW YORK
NEW HAVEN
MIAMI

FROM DIRECTOR FBI

CRASH OF NATIONAL AIRLINES DC DASH SIX, FLIGHT FIVE ONE ONE, NEAR
SOLIVIA, N.C., JANUARY SIX, INSTANT, DAMV. RE MIAMI TELETYPE
JANUARY EIGHT, INSTANT, RE QUOTE H. CANTOR, INFORMATION CONCERNING
END QUOTE. CHARLOTTE SHOULD EFFECT CLOSE LIAISON WITH CAB TO
DETERMINE IF ANYTHING LOCATED IN IDENTIFIABLE PERSONAL EFFECTS OF
JULIAN FRANK WHICH WOULD BE OF INTEREST TO BUREAU OR OTHER LAW
ENFORCEMENT AGENCIES AS SUGGESTED BY MIAMI. NEW YORK AND NEW HAVEN
CONDUCT DISCREET INQUIRY SUGGESTED IN RETEL WITH-UT DISTURBING PLANE
CRASH INVESTIGATION AS SUCH.

WJH:pm:ntb
(3)

NOTE:

Miami suggested that background of Frank and associates be
checked as associates were awaiting Frank's arrival in Miami and
indicated he was bringing something with him which could mean trouble
if it were found.

nt
ch
re
s
Hivan
com

67 JAN 14 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 8 1960 *lmm*

TELETYPE

URGENT 1-8-60 8-05 PM RAM

TO SACS CHARLOTTE NEW YORK NEW HAVEN MIAMI
FROM DIRECTOR 1 P

CRASH OF NATIONAL AIRLINES DC DASH SIX, FLIGHT FIVE ONE ONE, NEAR
BOLIVIA, N. C., JANUARY SIX, INSTANT, DAMV. RE MIAMI TELETYPE JANUARY
EIGHT, INSTANT, RE QUOTE H. CANTOR, INFORMATION CONCERNING END QUOTE.
CHARLOTTE SHOULD EFFECT CLOSE LIAISON WITH CAB TO DETERMINE IF
ANYTHING LOCATED IN IDENTIFIABLE PERSONAL EFFECTS OF JULIAN FRANK
WHICH WOULD BE OF INTEREST TO BUREAU OR OTHER LAW ENFORCEMENT AGENCIES
AS SUGGESTED BY MIAMI. NEW YORK AND NEW HAVEN CONDUCT DISCREET INQUIRY
SUGGESTED IN RETEL WITHOUT ENTERING PLANE CRASH INVESTIGATION AS
SUCH.

END AND ACK PLS

OK FBI MM RBJ

TU DISC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 8 1960

TELETYPE

Mr. Tolson	✓
Mr. Mohr	✓
Mr. DeLoach	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Gandy	✓

URGENT 1-8-60 4-15 PM JP

BAUMGARDNER

TO DIRECTOR, FBI, SAC, CHARLOTTE, SAC NEW HAVEN AND SAC, NEW YORK
FROM SAC, MIAMI 3P

H. CANTOR, INFORMATION CONCERNING. RE CRASH OF NATIONAL
AIRLINES FLIGHT TWO FIVE ONE ONE, JAN. SIX, NINETEEN SIXTY.

H. CANTOR, [REDACTED] REGISTERED CASA BLANCA
HOTEL, MIAMI BEACH, FLA., DEC. TWO EIGHT, NINETEEN
FIFTY NINE, FURNISHING ADDRESS OF SIX ZERO EAST FOUR TWO
ST., NYC. ON A.M. JAN. SIX LAST, SWITCHBOARD OPERATOR,
CASA BLANCA, OVERHEARD PORTION OF CALL BETWEEN CANTOR AT
MIAMI AIRPORT AWAITING ARRIVAL OF JULIAN FRANK, PASSENGER
ON ILL DASH FATED PLANE, [REDACTED] IN WHICH CANTOR ADVISED
HER NAL PLANE OVERDUE AND POSSIBLY DOWN. HE INSTRUCTED
HER TO MAKE THAT TELEPHONE CALL, NOT FURTHER IDENTIFIED.

HOTEL OPERATOR OVERHEARD PORTIONS OF LONG DISTANCE CALL
PLACED BY [REDACTED] TO [REDACTED] PAREN (LNU) PAREN, AT NY DURING
WHICH [REDACTED] RELATED NAL PLANE OVERDUE AND POSSIBLY
CRASHED. SHE STATED QUOTE IF ANYTHING HAPPENS AND THEY
FIND OUT WHAT HE HAS GOT ON HIM, WE WILL BE IN TROUBLE

END PAGE ONE

Mr. Belmont

10 JAN 13 1960

RELAYED TO

*Tut to
Chal. Wye, NY
Miami
1-8-60
JP*

5-67

b6
b7c

PAGE TWO

UNQUOTE. SHE FURTHER REMARKED QUOTE [] YOU KNOW

b6
b7c

WHAT HE WAS BRINGING US, IT WOULD MEAN TROUBLE IF IT WERE FOUND "UNQUOTE. NAL AIRLINE OFFICIAL AT MIAMI

AIRPORT OVERHEARD CANTOR TELEPHONE []

AT FAIRFIELD, CONNECTICUT, TELEPHONE CA SEVEN DASH EIGHT

FOUR FOUR FOUR TO ADVISE HER OF MISSING NAL FLIGHT ON

WHICH [] POSSIBLY A PASSENGER. NAL OFFICIAL

OVERHEARD [] HYSTERICAL COMMENT QUOTE []

[] TOLD ME THAT THAT PLANE WAS GOING TO CRASH "

UNQUOTE. CANTOR EXPLAINED TO HER THAT [] WAS

NOT ON THE JET FLIGHT INASMUCH AS THE JET HAD BEEN GROUNDED

AT IDLEWILDE AND ITS PASSENGERS TRANSFERRED TO OTHER NAL

FLIGHTS TO MIAMI. CANTOR INFORMED NAL OFFICIALS HE DESIRED

ANONYMITY AND WANTED TO JOURNEY ABOARD NAL SURVIVORS FLIGHT

TO SCENE OF CRASH TO IDENTIFY AND CLAIM FRANK-S BODY. HE

DESCRIBED FRANK AS A BUSINESS ASSOCIATE. CANTOR SUBSEQUENTLY

CANCELLED THIS ARRANGEMENT WITH NAL AND BOOKED PASSAGE ON

NAL JET FLIGHT EIGHT TO NEW YORK SCHEDULED TO DEPART MIAMI

AT FIVE FIFTEEN P.M. JAN. SIX LAST TO ACCOMPANY []

[] AND [] - EXPLAINING THAT HE WOULD

JOURNEY FROM NEW YORK TO WILLMINGTON, N.C. ON JAN. SEVEN

TO IDENTIFY AND CLAIM FRANK-S BODY. CASA BLANCA HOTEL

INFORMANTS ADVISED CANTOR CHECKED OUT HOTEL AFTERNOON OF

JAN. SIX, NINETEEN SIXTY AND GAVE NUMBER OF HOTEL EMPLOYEES

GENEROUS TIPS - REQUESTING SAID EMPLOYEES FORGET HE EVER

END PAGE TWO

PAGE THREE

REGISTERED AT HOTEL, INASMUCH AS HE WANTED TO AVOID
BEING QUESTIONED BY REPORTERS. HOTEL EMPLOYEES STATE

[REDACTED] RECEIVED MAIL AT HOTEL UNDER NAME OF [REDACTED]

b6
b7c

[REDACTED] - THAT SHE AND CANTOR INDICATED THEY WERE GOING
TO WESTERN UNION OFFICE, COLLINS AVE., MIAMI BEACH,
PRIOR TO THEIR FINAL DEPARTURE FROM HOTEL. ABOVE WESTERN
UNION OFFICE DELIVERED THREE HUNDRED DOLLAR MONEY ORDER
TO [REDACTED] ROOM SEVEN THREE NINE, CASA
BLANCA HOTEL, MIAMI BEACH, FLA., ON JAN. SIX LAST.

MONEY ORDER SENT FROM MT. VERNON, N.Y., OFFICE OF WESTERN
UNION BY EDWARD MURPHY, FOUR THREE FIVE SEVEN EDSON, PAREN
(EDISON) PAREN AVE., BRONX, N.Y. CANTOR, [REDACTED] AND

[REDACTED] DEPARTED MIAMI VIA NAL FLIGHT EIGHT PAREN
(TOURIST) PAREN AT FIVE FIFTEEN P.M. JAN. SIX LAST. BUREAU
MAY DESIRE TO REQUEST CAB AUTHORITIES EFFECT CLOSE CHECK OF
ALL IDENTIFIABLE PERSONAL EFFECTS OF FRANK TO DETERMINE
WHETHER HE WAS CARRYING ANYTHING OF A NATURE TO BE OF
INTEREST TO THE BUREAU OR OTHER LAW ENFORCEMENT AGENCIES.

MIAMI HERALD DESCRIBED JULIAN K. FRANK AS THIRTY TWO YEARS
OLD NYC ATTORNEY OF WEST PORT, CONNECTICUT. NEW YORK, AND NEW HAVEN
THROUGH ESTABLISHED SOURCES, ASCERTAIN IDENTITIES AND
BACKGROUND OF H. CANTOR, THE FRANKS [REDACTED] TO
DETERMINE THE SIGNIFICANCE OF ABOVE INFORMATION, UACB.

END ACK PLS

UNLESS ADVISED TO
THE CONTRARY BY THE
BUREAU

WA 4-26 PM OK FBI WA RL DO U WANT US TO RELAY TO NY

YES PLS

OK

CE OK FBI CE CWS

NH OK FBI NH CAL

CC--MR. BELMONT

See down on this.
Mr. Hall
H

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 7 1960

TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Miss Gandy	_____

URGENT 1-7-60 4-03PM BD

TO DIRECTOR, FBI ATTENTION-ASSISTANT DIRECTOR TAMM

FROM SAC, CHARLOTTE 1P

CRASH OF ⁽¹⁾NATIONAL AIR LINES DC SIX, FLIGHT NO. TWO DASH FIVE

ONE ONE, NEAR BOLIVIA, N. C., JANUARY SIX, SIXTY, SABOTAGE.

RE CHARLOTTE ^{N.R.}TELEPHONE CALL TODAY. CAB AND FAA REPRESENTATIVES ON SCENE AND CONDUCTING INVESTIGATION OF CRASH. SAC CHARLOTTE AND RESIDENT AGENTS, WILMINGTON, OBSERVED PARTS OF WRECKAGE AND NO INDICATION OF POWDER ODOR OR SIGNS OF BURNING. PORTION OF MAIN BODY OF WRECKAGE AND LOCATION OF STREWN PLANE PARTS AND THE LOCATED BODIES, ALONG WITH SCHEDULED FLIGHT PATTERN AT TIME PILOT RADIOED WILMINGTON AIR PORT, TWO THIRTYONE AM, ALONG WITH DISCOVERIES OF MAE WEST JACKETS ON SEVERAL BODIES MAKES IT APPEAR PILOT MAY HAVE BEEN EXPERIENCING TROUBLE OVER OCEAN AND APPARENTLY ATTEMPTING TO RETURN TO LAND AND POSSIBLY NEW HANOVER AIR PORT, WILMINGTON, N. C. HOWEVER, NO CONCLUSION AS YET HAS BEEN REACHED AS TO THE ACTUAL CAUSE OF CRASH. LIAISON EFFECTED WITH CAB, FAA AND LOCAL AUTHORITIES AND ASSISTANCE OFFERED. NO ACTIVE INVESTIGATION BEING CONDUCTED BY CHARLOTTE OFFICE.

END

WA 4-06 PM OK FBI WA RL

TU DISCV: ⁽¹⁾JAN 14 1960

Mr. Tamm Mr. Belmont

REC-65

149-866-3
25 JAN 11 1960

cc: Mr. Tamm, 60-MR. BELMONT & Mr. Hall

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont

DATE: 1-8-60

FROM : Mr. J. A. Sizoo

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
WILMINGTON, NORTH CAROLINA, 1-6-60
DAMV Near Bolivia

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGaltre _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Gandy _____

Mr. Trotter called from Wilmington at approximately 8 p.m. tonight to bring the Bureau up to date on developments.

He advised that of the 34 passengers on the plane, 32 bodies have been recovered and all have now been identified either through fingerprints or by other means and Trotter is satisfied that the identifications are correct. There are two people missing, Julian Frank and a Cuban banker named Valdes.

As to Frank, Trotter advised that a former New York City Police detective named [redacted] Croton-on-Hudson, and H. Cantor of 60 East 42nd Street appeared in Wilmington yesterday in an effort to identify a body as being that of Frank. He said Cantor had nothing to say but the ex-detective was very much interested in attempting to locate and identify Frank's body. He advised that Cantor and [redacted] left Wilmington on Flight 494, NAL, at 8:05 tonight for New York.

Trotter said in view of Miami's teletype that Charlotte would make discreet efforts to determine if Frank's luggage or effects had been found and, if so, they would be discreetly examined for anything of possible Bureau interest. He said that [redacted] and Cantor's interest seemed to be in the identification of Frank and he was not aware that they had made any particular effort to locate Frank's luggage, although they might have done so without the knowledge of the Bureau Agents.

On the possibility that [redacted] and Cantor might have located and obtained Frank's luggage or other effects, I called ASAC Bryant in New York and suggested that as a part of the discreet check which they are making there concerning Cantor and Frank, New York should observe the arrival of [redacted] and Cantor to determine if they are by chance carrying any luggage or effects which might have belonged to Frank.

- 1 - Mr. Belmont
- 1 - Mr. Trotter
- 1 - Mr. Tamm
- 1 - Mr. DeLoach
- 1 - Mr. Hall

REC-65

149-866-4
12 JAN 11 1960JAS:mtb
(6)

JAN 14 1960

Memorandum to Mr. Belmont
Re: Crash of National Airlines DC-6B
Wilmington, North Carolina, 1-6-60

It will be recalled that Trotter had previously indicated that a section of the plane approximately 6 by 10 feet was found on the beach at Kure Beach. Trotter advised that he has now seen this piece of the plane and has approximated it to be actually about 6 by 8 feet. He also observed marines who were assisting in this matter match this piece against the side of another DC-6B and it is very clear that this is a portion of the fuselage which is located on the right side of the plane immediately adjacent to the number three motor. This piece of metal is not bent or bowed but is entirely flat. It has serrated edges, indicating some kind of cutting action, suggesting the possibility of tearing or ripping action. Trotter indicated that there was also found on the beach a piece of metal shelving which would normally have been immediately inside the piece of fuselage which was found. This piece of shelving also is not bent as would probably be the case had an explosion occurred either above or below this metal shelving. Trotter advised that while no opinion of any kind has been expressed by the CAB investigators who actually started their investigation at 1 p.m. yesterday, he speculated that it may be possible that a propeller blade broke and cut the fuselage at the lead edge of the piece which was subsequently found, that wind resistance then tore this strip from the side of the plane, that this action would then depressurize the plane, and might have resulted in the final destruction of the plane. Trotter also speculated that the two men whose bodies have not been found, Frank and Valdes, might have been seated on the two outside seats which were immediately adjacent to the piece of fuselage apparently torn from the plane and which, if this speculation is correct, might have resulted in their being drawn from the plane by air pressure before the plane finally disintegrated and crashed and their bodies may have fallen into the ocean.

Trotter advised that the CAB is actively picking up the pieces of the plane and putting it back together in an effort to determine the cause of the crash. Charlotte is maintaining very close liaison with CAB and will keep the Bureau fully advised of all developments.

Trotter also said he noted that one of the motors when brought in had 2 rather than 3 prop. blades.

COMMUNICATIONS SECTION

JAN 8 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont ✓
Mr. Callahan _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Mr. Tele. Room _____
Miss Gandy _____

URGENT 1-8-60 12-11 PM EVI
TO DIRECTOR AND SAC DETROIT
FROM SAC, CHARLOTTE 1 P

CRASH OF NATIONAL AIR LINES DC SIX, FLIGHT FIVE ELEVEN, NEAR
BOLIVIA, NC, JANUARY SIX, SABOTAGE. RE DETROIT TEL
JANUARY SEVENTH. IN VIEW NO INDICATION OF FOUL PLAY
REVEALED THUS FAR BY CAB INVESTIGATION OF CRASH, NO ACTION
IS TO BE TAKEN AND ANY INQUIRY IS TO BE HELD IN ALEVANCE
IN THIS MATTER UACB. CHARLOTTE MAINTAINING CLOSE LIAISON
CAB INVESTIGATORS.

END

A IN 0 PLS 1 1336
57 JAN 14 1960

WA 12-12 PM OK FBI WA RL

DE OK FBI DE BVH

Mr. Belmont

11 JAN 11 1960

CC-MR. BELMONT

1-9-60

PLAIN TEXT

TELETYPE

URGENT

TO SAC, SAN FRANCISCO

FROM DIRECTOR, FBI

CRASH OF NATIONAL AIRLINES PLANE, FLIGHT TWO FIVE ONE ONE, NEAR

B BOLIVIA, NORTH CAROLINA, JANUARY SIX, SIXTY. CARLOS RAMOS

VALDES ONLY VICTIM NOT RECOVERED.

BANCO CONTINENTAL CUBANO, OFICINA CENTRAL, AMARGURA, HABANA,

CUBA, BY WHOM VICTIM WAS EMPLOYED, ADVISED BUREAU REPRESENTATIVE

AT CRASH SCENE THAT VICTIM EMPLOYED FOR SHORT TIME EARLY

NINETEEN FIFTYSEVEN BY BANK OF AMERICA, SAN FRANCISCO. BELIEVES

THAT VICTIM FINGERPRINTED IN CONNECTION THIS EMPLOYMENT.

STATED THAT HE WAS ENDEAVORING TO ASCERTAIN IF SO AND OBTAIN

FINGERPRINTS. SAN FRANCISCO IMMEDIATELY CONTACT BANK OF

AMERICA TO ASCERTAIN IF VICTIM FINGERPRINTED. IF FINGERPRINTS

AVAILABLE SUBMIT TO BUREAU, ATTENTION IDENTIFICATION DIVISION,

AMSD. SUTEL RESULTS OF INQUIRY IMMEDIATELY.

RCA:jcj *95*

(7)

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☒

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

TELETYPE

1-11-60

PLAIN TEXT

TELETYPE

URGENT

TO SACS CHARLOTTE
DETROIT
MIAMI
NEWARK
NEW HAVEN
NEW YORK
WASHINGTON FIELD

FROM DIRECTOR FBI

CRASH OF NATIONAL AIRLINES DC DASH SIX B, BOLIVIA, N.C., JANUARY SIX, ONE NINE SIX ZERO. DAMV. CHARLOTTE ORIGIN. RE DETROIT TEL JANUARY SEVEN LAST, NEWARK TEL JANUARY NINE LAST AND CHARLOTTE TEL JANUARY ELEVEN INSTANT. CONDUCT INVESTIGATION REQUESTED BY CHARLOTTE TEL. NEWARK INTERVIEW LOUIS R. TILLMAN, INSURANCE BROKER, JERSEY CITY. NEW HAVEN INTERVIEW [REDACTED] NEWARK AND NEW HAVEN INTERVIEWS SHOULD BE COORDINATED WITH INTERVIEWS BY NEW YORK OFFICE. NEW YORK FURNISH NEWARK AND NEW HAVEN PERTINENT RESULTS OF INVESTIGATION IN NEW YORK WHICH WILL BE OF VALUE IN INTERVIEWS BY THOSE OFFICES. NEW YORK ALSO CONDUCT INTERVIEWS OF ADDITIONAL ASSOCIATES OF FRANK KNOWN TO NEW YORK AND FURNISH OTHER OFFICES ANY PERTINENT DETAILS OF PENDING ITSP DASH FRAUD, BY WIFE CASE INVOLVING FRANK. IN CONDUCTING THIS INVESTIGATION BEAR IN MIND

b6
b7c

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

GWH:ntb
(5)

SEE NOTE PAGE 2.

MAIL ROOM ☐ TELETYPE UNIT ☐

Teletype to Charlotte, Detroit, Miami, Newark
New Haven, New York, Washington Field
Re: Crash of National Airlines DC-6B, Bolivia, N.C.,
January 6, 1960

BY FRANK AND HIS ASSOCIATES. HOWEVER, ANY AVAILABLE
INFORMATION RE CRASH SHOULD BE OBTAINED DURING THIS INVESTIGATION FOR
BENEFIT OF CAB OR BUREAU, IF BUREAU SHOULD ACTIVELY ENTER INVESTI DASH
GATION OF CRASH AT LATER DATE. KEEP BUREAU ADVISED PROMPTLY
OF DEVELOPMENTS.

NOTE ON YELLOW:

Teletype necessary in order that investigation may be
conducted promptly and properly coordinated.

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : MR. A. H. BELMONT *alw*

DATE: January 11, 1960

FROM : MR. J. A. SIZOO *10*

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
 BOLIVA, NORTH CAROLINA, 1/6/60
 DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

8-1
Proprietor
Hall

Special Agent in Charge Wade Bromwell, of Charlotte, called at 1:00 p.m. on 1/9 (Saturday) and advised that the body of Julian Frank was found in the bay area at the entrance of Waldon Creek, North Carolina, about 20 miles east of Boliva. This is the same general area in which the section of the fuselage which had broken away from the plane was also found.

JAS:LL

(4)

1-Mr. Belmont

1-Mr. Baumgardner

1-Mr. Hall

EX-124

REC- 32

149-866-8

JAN 12 1960

784
 58 JAN 15 1960

CODED

URGENT

1-9-60

CABLEGRAM

TO LEGAL ATTACHE HAVANA

FROM DIRECTOR, FBI

CRASH OF NATIONAL AIRLINES PLANE, FLIGHT TWO FIVE ONE ONE, NEAR BOLIVIA, NORTH CAROLINA, JANUARY SIX, SIXTY. CARLOS RAMOS VALDES ONLY VICTIM NOT RECOVERED. BANCO

CONTINENTAL CUBANO, OFICINA CENTRAL, AMARGURA, HABANA, CUBA, BY WHOM VICTIM WAS EMPLOYED, ADVISED BUREAU REPRESENTATIVE AT CRASH SCENE THAT VICTIM PROBABLY FINGERPRINTED FOR CUBAN DRIVERS LICENSE. IF YOU DEEM ADVISABLE IN VIEW OF CURRENT SITUATION ENDEAVOR TO OBTAIN COPY OF FINGERPRINTS TO BE USED IN CASE BODY RECOVERED. PRINTS IF OBTAINED SHOULD BE FORWARDED IMMEDIATELY. ADVISE BY RETURN CABLE YOUR PROPOSED ACTION.

RCA:jcj

(7)

COMMUNICATIONS UNIT

JAN 10 1 40 PM '60

CABLE EX-124

JAN 10 1960

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

at 2:37 AM for Di

REC-122
ENC.
CK.
APPROVED BY
TYPED BY

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Patsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Gandy _____

JAN 15 1960

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : MR. A. H. BELMONT

DATE: January 11, 1960

FROM : MR. J. A. SIZOO

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
BOLIVA, NORTH CAROLINA, 1/6/60
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

At approximately 4 p.m. today (1/11/60), I talked to Assistant Special Agent in Charge Bryant in New York concerning the inquiry which New York is making in an effort to develop information with reference to Julian Frank and his associates, preparatory to interviews with the associates. 7/9

Bryant advised that through a real estate dealer in New York, it was learned Frank had been buying large pieces of real estate, frequently in excess of one million dollars, and paying cash for them in blocks of \$200,000 or \$300,000. It also has been alleged that Frank was carrying \$200,000 in cash en route to Miami, for the purpose of closing a deal on a casino. New York is getting this material coordinated and into a teletype to send to the Bureau tonight and, unless something unforeseen develops, New York will plan to conduct simultaneous interviews with all of the people involved, tomorrow morning. This is dependent somewhat on whether or not they locate Herbert Cantor. New York has had a surveillance on his residence since 5 o'clock this morning. His car is gone and they have seen no signs of Cantor. They have checked all the airports and did not observe his car parked in any of the airport parking lots.

We will carefully examine New York's teletype and follow this matter closely to be sure the interviews are conducted just as soon as it is possible to do so.

JAS:LL

(6)

1-Mr. Belmont
 1-Mr. Sizoo
 1-Mr. Baumgardner
 1-Mr. Hall
 1-Mr. Rosen

DL-124

REC-39

149-866-10
15 JAN 13 '60

54 JAN 18 1960

UNITED STATES GOVERNMENT

RA Memorandum

TO : MR. A. H. BELMONT

DATE: 1-9-60

FROM : J. F. WACKS

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
 BOLIVIA, NORTH CAROLINA, 1-6-60
 DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLE

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

At 5:40 P.M. today SA Hal Swanson of the Charlotte Office, telephonically advised that the Charlotte Office had previously been instructed to advise Civil Aeronautics Board (CAB) of facts regarding Julian Andrew Frank. He wanted to know just what should be given to CAB. He was advised that the Charlotte Office should furnish CAB the information available regarding Frank to date. CAB should also be advised that we are checking out this information. SA Swanson also was unsure as to whether Frank was the subject or merely involved in the Interstate Transportation of Stolen Property - Fraud by Wire investigation, and he was advised that Frank was the subject in that case and it is currently being investigated.

ACTION:

None. For your information.

JFW/nmn

(3)

1 - Mr. Belmont

1 - Mr. Wacks

EX - 124

REC- 39/49-866-10

JAN 13 1960

6129
57 JAN 18 1960

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 9 1960

TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Miss Gandy	_____

URGENT 1-9-60 6-47PM EST WPN

TO DIRECTOR, FBI AND SAC, CHARLOTTE

FROM SAC, NEWARK 1P

H. CANTOR, INFORMATION CONCERNING., RE CRASH OF NATIONAL AIRLINES FLIGHT TWO FIVE ONE ONE, JAN. SIX, NINETEEN SIXTY. RE MIAMI TEL TO NK JANUARY NINE INSTANT ADVISING H. CANTOR MADE LONG DISTANCE PHONE CALL TO DE THREE - SIX NINE SIX EIGHT, JERSEY CITY, NJ, JANUARY SIX, SIXTY AND REQUESTING IDENTITY AND BACKGROUND OF SUBSCRIBER. INVESTIGATION NK DETERMINED LOUIS R. TILLMAN, TWO THREE NINE JEWETT AVE., JERSEY CITY, UNIVERSAL C.I.T. CREDIT CORP., SUBSCRIBER TO TELEPHONE DELAWARE THREE - SIX NINE SIX EIGHT. RELIABLE NEIGHBORHOOD SOURCE ADVISED TILLMAN APPROXIMATELY AGE FIFTYEIGHT, WIFE IDA, OWNS OWN HOME AND CONDUCTS BUSINESS FROM HOME. APPEARS PROSPEROUS, BUYS NEW CAR EVERY FEW YEARS. BROTHER, BENJAMIN TILLMAN, RESIDES WITH LOUIS AS TENANT, EMPLOYED JERSEY CITY BOARD OF EDUCATION OVER TWENTY YEARS. IDA FORMERLY RAN DRESS SHOP IN JERSEY CITY AND SHE, LOUIS, AND BENJAMIN ENJOY GOOD NEIGHBORHOOD REPUTATIONS. RELIABLE INSURANCE SOURCE STATED LOUIS HAS BEEN INSURANCE BROKER, JERSEY CITY, ALL ADULT LIFE, SPECULATES IN REAL ESTATE, BUT EARNS MOST OF HIS INCOME AS INSURANCE BROKER.

END PAGE ONE

CODE PAGE ONE LINE SEVEN PERIOD AFTER JERSEY CITY SHD BE COMMA

Mr. Rosen

PAGE TWO

BUSINESS ASSOCIATE DESCRIBED TILLMAN AS QUOTE CHISELER END QUOTE, WAS MIXED UP IN EDGEWATER, NJ BANK WHICH WAS FORCED TO CLOSE DUE TO MIS-MANAGEMENT. NK INDICES CONTAIN NO PERTINENT INFO RE LOUIS, IDA OR BENJAMIN TILLMAN. BUREAU AUTHORITY REQUESTED TO INTERVIEW LOUIS R. TILLMAN RE HIS KNOWLEDGE OF H. CANTOR. MIAMI ADVISED BY MAIL.

END AND ACK PLS

WA655PM OK FBI WA CRA

CE BOK F I FBI CE WKC

TU DISC

1-11-60

PLAIN TEXT

TELETYPE

URGENT

A

TO: SAC, CHARLOTTE

FROM: DIRECTOR, FBI

CRASH OF NATIONAL AIRLINES PLANE, FLIGHT TWO FIVE ONE ONE NEAR
BOLIVIA, NORTH CAROLINA, JANUARY SIX LAST, RE CABLE JANUARY ELEVEN
FROM LEGAT HAVANA ADVISING FINGERPRINTS CARLOS VALDES RAMOS BEING
FORWARDED TO FRED GRAHAM, SENIOR VICE PRESIDENT OF WACHOVIA BANK AND
TRUST COMPANY, WILMINGTON NORTH CAROLINA. OBTAIN FINGERPRINTS OR COPY
OF FINGERPRINTS AND FORWARD TO BUREAU AMSD ATTN C. L. TROTTER,
ASSISTANT DIRECTOR.

EC:prk

REC- 61

111-1-13

16 JAN 12 1960

EX - 117

Folsom _____
Belmont _____
Loach _____
Galt _____
Mohr _____
Parsons _____
Rosen _____
Sullivan _____
Trotter _____

15 1960

TELETYPE UNIT

UNITED STATES

Memorandum

TO : Mr. A. H. Belmont

DATE: 1-11-60

FROM : Mr. W. T. Forsyth

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
 BOLIVIA, N. C., JANUARY 6, 1960
 DAMV

Re Bureau teletype 1-11-60 to SACs, Charlotte, Detroit, Miami, Newark, New Haven, New York, and Washington Field.

At 10:05 p.m. SA James Mansfield, Night Supervisor, New York, telephonically advised of receipt of the referenced teletype. He stated information had been received that the body of Julian Frank would be buried at 2 p.m., Tuesday, 1-12-60, and because of possible embarrassment or criticism, New York felt interview of [] should be withheld until after the funeral and New York would telephonically arrange with Newark and New Haven to coordinate their interviews per Bureau instructions in referenced teletype. The above information regarding Frank's burial was also furnished Bureau by teletype which New York had sent prior to receipt of the referenced Bureau teletype. This was discussed with Supervisor George W. Hall and with his concurrence New York was advised to proceed along the lines set out in their teletype.

ACTION:

FOR INFORMATION.

- 1 - Mr. Belmont
- 1 - Mr. Hall
- 1 - Mr. Forsyth

WTF:mtb
 (4)

EX-124

REC-61

24 JAN 18 1960

62 JAN 15 1960

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 9 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Miss Gandy _____

URGENT 1-9-60 5-50 PM JGC

TO DIRECTOR AND SAC NEW HAVEN
FROM SAC, NEW YORK

CRASH OF NATIONAL AIRLINES DC DASH SIX, FLIGHT FIVE ONE
ONE, NEAR BOLIVIA, N.C., JANUARY SIX INSTANT, DAMV. RE
BUREAU TELEPHONE CALL ONE EIGHT. DISCREET SURVEILLANCE IDLEWILD
AIRPORT UPON ARRIVAL NATIONAL AIRLINES FLIGHT FOUR NINE FOUR AT
TWELVE ZERO FIVE AM INSTANT DATE REVEALED DEPARTURE THEREFROM OF
INDIVIDUALS APPARENTLY IDENTICAL WITH H. CANTOR AND [REDACTED]

[REDACTED] WHO HAD MADE ATTEMPTS TO IDENTIFY BODY OF
JULIAN A. FRANK AT TEMPORARY MORGUE AT SOUTHPORT N. C.
BOTH ENTERED SEPARATE CARS IN AIRPORT PARKING LOT.

[REDACTED] VEHICLE REGISTERED TO [REDACTED]
[REDACTED] NEW CITY NEW YORK, BORN
[REDACTED] AND HIS EMPLOYMENT IS
INDICATED AS [REDACTED] NYC. THIS INDIVIDUAL
HAD NO LUGGAGE. CANTOR DISCREETLY SURVEILLED TO PRIVATE RESIDENCE
AT FIVE THREE ZERO ONE DASH ONE HUNDRED NINETY SIXTH STREET
FLUSHING, NEW YORK. HE CARRIED ONLY A SMALL DISPATCH CASE
AND WAS MET AT THE DOOR BY [REDACTED] HE DROVE CAR

57 JAN 15 1960
END PAGE ONE

Mr. Belmont

16 JAN 13 1960

PAGE TWO

REGISTERED TO HERBERT CANTOR OF SAME ADDRESS AND MVB RECORDS SHOW HE INDICATED EMPLOYMENT WITH JULIAN A FRANK, SIXTY EAST FORTYSECOND STREET, NYC WHICH IS ADDRESS GIVEN BY CANTOR AT CASA BLANCA HOTEL, MIAMI BEACH. CANTOR ALSO LISTED AN EMPLOYMENT ADDRESS AS TWO FORTY CENTRE ST. THIS POLICE HEADQUARTERS MVB RECORDS INDICATE CANTOR BORN DECEMBER TWENTYFOUR NINETEEN TWENTY. IN NEW YORK REPORT OF SA FRANCIS P. GREALY JANUARY FIVE FIFTYNINE IN CASE CAPTIONED JULIAN A. FRANK-FAG BRIBERY IT IS REFLECTED THAT ON DECEMBER TWENTY THREE FIFTYEIGHT DURING COURSE OF INTERVIEW BY BUREAU AGENT, FRANK INTRODUCED HERBERT KANTOR AS HIS OFFICE MANAGER AND INVESTIGATOR AND INDICATED HE WAS FORMER NYCPD SERGEANT. THIS CASE WAS BASED ON ALLEGATION FRANK HAD STATED HE COULD FIX A MATTER WITH SEC FOR FIVE THOUSAND DOLLARS BUT CASE CLOSED WHEN NO SUBSTANTIATING EVIDENCE DEVELOPED. FRANK CURRENTLY UNDER INVESTIGATION IN THIS OFFICE IN CASE CAPTIONED JULIAN A. FRANK ITSP, FRAUD BY WIRE, WHEREIN HIS COMPANY, J AND P FACTORS REPORTEDLY ACCEPTED ABOUT FIFTEEN THOUSAND DOLLARS AS FEES FOR OBTAINING LOANS AND FAILED TO PRODUCE.

END PAGE TWO

A

PAGE THREE

IT IS NOTED THAT MONEY ORDER WAS SENT TO [REDACTED] A
NAME USED BY [REDACTED] AT MIAMI BEACH, BY EDWARD T. MURPHY FOUR
THREE FIVE SEVEN EDSON AVE., BRONX NY. MVB RECORDS REFLECT
MURPHY BORN JUNE NINETEEN NINETEEN NINETEEN. HIS TELEPHONE IS
LISTED AS FAIRBANKS FOUR SIX EIGHT ZERO SIX WHICH IS NUMBER TO
WHICH [REDACTED] MADE A CALL FROM FLORIDA. THIS NUMBER ALSO IS
LISTED TO ONE [REDACTED] OF SAME ADDRESS. MVB AND NY INDICES
NEGATIVE ON [REDACTED] NEW YORK INDICES CONTAIN NO IDENTIFIABLE
REFERENCES TO [REDACTED] OR EDWARD MURPHY. INASMUCH
AS [REDACTED] LISTED EMPLOYMENT IS WITH [REDACTED] AND SINCE CARLOS
RAMOS VALDEZ, OF HAVANA, ONE OF PASSENGERS ON FLIGHT FIVE FIVE ONE
HAD BEEN IN NY ON BUSINESS WITH THE HANOVER BANK ACCORDING TO NATIONAL
AIRLINES RECORDS, [REDACTED] MAY HAVE HAD SOME INTEREST IN THAT PERSON
ALSO. [REDACTED] ASSOCIATION WITH CANTOR MIGHT INDICATE THAT FRANK AND
VALDEZ MAY HAVE BEEN FLIGHT COMPANIONS. HEW HAVEN ADVISED TODAY
THAT THERE WAS SOME SPECULATION REPORTED IN WESTPORT CONN., WHERE FRANK
RESIDED, THAT FRANK MAY HAVE BEEN INVOLVED IN A DEAL INVOLVING CUBAN
PESOS, THIS GOSSIP BEING SUPPORTED SOMEWHAT BY VALDEZ- PRESENCE ON SAME
PLANE. NOTHING YET DEVELOPED TO INDICATE PROBABLE IDENTITY OF
THE [REDACTED] LNU TO WHOM [REDACTED] MADE COLLECT CALL ON JAN SIXTH
FROM MIAMI BEACH. HOWEVER ON MONDAY INCOMING COLLECT TOLL CHARGES

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b7c

END PAGE THREE

PAGE FOUR

ON PHONES LISTED FOR FRANK-S OFFICE AND THAT OF MURPHY-S EMPLOYMENT
WILL BE OBTAINED. DISCREET INVESTIGATION GOING FORWARD. NUMEROUS
RELIABLE SOURCES NOT AVAILABLE TODAY WILL BE CONTACTED MONDAY.
THIS FURNISHED FOR INFORMATION OF NEW HAVEN AS BUREAU INDICATES
SIMULTANEOUS INTERVIEWS OF [REDACTED] CANTOR, [REDACTED] MURPHY AND
[REDACTED] LNU WILL BE DIRECTED WHEN MORE BACKGROUND DEVELOPED.

b6
b7c

END AND ACK PLS

WA 602PM OK FBI WA CRA

NH OK FBI NH LFB

TUDISC

CC--MR. BELMONT

+ MR. HALL

F B I

Date: 1/11/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, WFO (149-0)

E. J. Vane
 DESTRUCTION OF NATIONAL AIRLINES AIRCRAFT
 1456, 1970 NORTH CAROLINA
 DESTRUCTION OF AIRCRAFT
 (00: CE)

On 1/11/60, at 9:36 a.m. [redacted] U.S. Marshal
 advised that following telegram received 1/11/60 addressed
 to U.S. Marshal's Office.

"Ask the President and House of Congress if they would
 invite me to Washington to tell how and why Palm Springs
 Meridian and Nevada nuclear bombing site latitude blew to pieces
 National Airlines plane and its passengers in North Carolina.

[redacted]
 Palm Springs."

Los Angeles should interview [redacted] for any information
 in his possession on instant matter. WFO does not know status
 of investigation concerning destruction of captioned aircraft.
 Los Angeles furnish results of interview to Miami, New York,
 Charlotte and to Bureau.

- ③ - Bureau
 2 - Los Angeles (AM)
 1 - Charlotte (Info)
 1 - Miami (Info)
 1 - WFO

REC-61

EX-124

111-866-16

RBL:ced
(8)

AIRTEL

C C - Wick
 Approved: *[Signature]*
 Special Agent in Charge

Sent _____ M Per _____

04 JAN 15 1960

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b7c

WFO 149-0

USM ☐ WFO conducting no further investigation on this matter.
is retaining telegram.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 10 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Miss Gandy _____

URGENT 1-10-60 10-37 PM JGC
TO DIRECTOR AND SACS CHARLOTTE AND NEW HAVEN
FROM SAC, NEW YORK 1 P

CRASH OF NATIONAL AIRLINES DC DASH SIX, FLIGHT FIVE ELEVEN, ONE
SIX SIXTY, NEAR BOLIVA, N.C. DAMV. [REDACTED] NATIONAL
AIRLINES [REDACTED] IDLEWILD AIRPORT, PHONED NYO TODAY
SAID UNIDENTIFIED MALE TOLD HIM THAT JULIAN FRANK, PASSENGER ILL
FATED FLIGHT, HAD TAKEN OUT LARGE AMOUNT INSURANCE, WAS IN
FINANCIAL DIFFICULTIES, AND [REDACTED] REALTOR, WESTPORT,
CONN. COULD FURNISH MORE INFO. SHORTLY THEREAFTER, [REDACTED]
[REDACTED] EASTERN AREA SUPERVISOR, CAB, BUREAU OF SAFETY, NEW YORK
STATED HE TOO RECEIVED ABOVE INFO FROM [REDACTED] POINTED
OUT ABOVE MIGHT IMPLY INTERNAL EXPLOSION CAUSED BY FRANK AND TO
HIS KNOWLEDGE THIS IS FIRST INFO RECEIVED BY CAB THAT EXPLOSION
COULD HAVE BEEN INTERNAL. [REDACTED] SAID CAB WOULD APPRECIATE ANY
INFO FROM BUREAU AS TO ANY THEORY RE CAUSE OF CRASH THAT WOULD
ASSIST CAB IN ITS TECHNICAL INVESTIGATION.

REC- 61

~~CORR 5TH LINE LST 2 WDS SHLD BE "WAS IN"~~

16 JAN 13 1960

38\$ ACK PLS

WA 10-38PM OK FBI WA CRA

EX. - 135

CE S OK FBI CE WKC

CC-MR. BELMONT

67 JAN 11
NH OK FBI NH WJS

Mr. Belmont

TU DIS

+MR. HALL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-13-60 12-52 AM RR

TO DIRECTOR, 1 AND SAC-S* CHARLOTTE, NEW HAVEN
FROM SAC, NEW YORK 5P

CRASH OF NATIONAL AIRLINER FLIGHT FIVE FIFTYONE, NEAR BOLIVIA,
N.C., ONE SIX SIXTY. DAMV.

RE NY TEL ONE ELEVEN LAST. INVESTIGATION BY

NYO TODAY DEVELOPED [] MENTIONED IN RETEL WAS IN
SANFORD, N.C. ON ONE SEVEN SIXTY AND IN FLORIDA ON ONE
ELEVEN SIXTY, EXACT PLACE UNKNOWN. [] MENTIONED

IN RETEL INTERVIEWED TODAY AND ADVISED JULIAN FRANK HAD
INTIMATED TO HIM BY CASUAL REMARKS AND INUENDO THAT HE,
FRANK REPRESENTED A CRIMINAL SYNDICATE WHICH WANTED TO
INVEST LARGE SUMS OF MONEY. FRANK ALSO INTIMATED THAT
AUGIE PIASANO WAS BACKING HIM. HOWEVER [] BELIEVES

FRANK MAY HAVE DELIBERATELY CREATED A FALSE IMPRESSION IN
THE HOPE THAT IT WOULD INCREASE HIS STATURE IN FINANCIAL
CIRCLES. [] STATES HE NEVER ACTUALLY SAW OR KNOWS

OF ANY LARGE SUMS OF MONEY ACTUALLY PUT UP BY, OR IN POSSESSION

END PAGE ONE

Mr. Belmont

JAN 18 1960

PAGE TWO

OF FRANK, OR ANY ORGANIZATION CONNECTED WITH FRANK. [REDACTED] STATES [REDACTED] APPARENTLY ASSISTED FRANK IN CREATING IMPRESSION THEY WERE BACKED BY CRIMINAL MONEY. [REDACTED] STATES [REDACTED] ALLEGEDLY STARTED A STORY THAT HE, [REDACTED] WAS GIVEN A SUITCASE OF TEN DOLLAR BILLS AMOUNTING TO APPROXIMATELY THREE HUNDRED THOUSAND DOLLARS TO CLOSE AN UNKNOWN BUSINESS DEAL IN FLORIDA SEVERAL MONTHS AGO. [REDACTED] BELIEVES THIS STORY MAY HAVE NO BASIS IN FACT. [REDACTED] MENTIONED IN RETEL, WAS REINTERVIEWED AND ADVISED HE NEVER ACTUALLY SAW ANY LARGE AMOUNTS OF MONEY IN CASH IN POSSESSION OF FRANK OR FRANK-S ASSOCIATES. [REDACTED] STATED HE OBTAINED THE STORY OF THE THREE HUNDRED THOUSAND DOLLARS FROM [REDACTED] AND SLASH OR [REDACTED] STATED HE ON BEHALF OF BERGLUND DASH CORKLAND INC. REAL ESTATE MORTGAGE BROKERS, NYC, HAD ONLY ONE BUSINESS DEAL WITH FRANK AND THE J DASH P FACTORS. THIS CASE INVOLVED A COMMITMENT MORTGAGE SIGNED BY J DASH P FACTORS AND INVOLVING CONSTRUCTION OF DESERT INN MOTEL IN TUSCON, ARIZONA. THE BACKERS OF THIS MOTEL HAVE SPENT OVER .

END PAGE TWO

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b7c

A

GE THREE

TEN THOUSAND DOLLARS IN LEGAL FEES ETC. GIVEN TO FRANK BUT THE CLOSING PAPERS ON MORTGAGE HAVE NEVER BEEN SIGNED. COMPLETE DETAILS OF THIS TRANSACTIONS OBTAINED AND ARE BEING INCLUDED IN FRAUD BY WIRE CASE ON FRANK. [REDACTED]

b6
b7c

[REDACTED] ADVISED TODAY THAT HIS STATEMENT IN RETEL THAT HIS FIRM HAD DONE SEVERAL MILLION DOLLARS WORK OF BUSINESS WITH FRANK OVER PAST TWO YEARS SHOULD BE CLARIFIED. HE STATED HE BELIEVED HIS [REDACTED] WAS PERSONALLY HANDLING SEVERAL REAL ESTATE DEALS THAT WOULD HAVE INVOLVED OVER TWO MILLION DOLLARS IN SECOND MORTGAGES BEING PUT UP BY FRANK WHEN SAID DEALS WERE CLOSED. ACTUALLY [REDACTED] WAS HANDLING ONLY ONE SUCH DEAL, THE DESERT INN MOTEL IN TUSCON INVOLVING A SIX HUNDRED FIFTY THOUSAND DOLLAR MORTGAGE THAT WAS NEVER CLOSED. [REDACTED] MERELY TALKED ABOUT OTHER DEALS WHICH HAD BEEN MENTIONED TO HIM. [REDACTED] STATED HE IS GENERALLY FAMILIAR WITH OTHER REAL ESTATE DEALS INVOLVING FRANK AND J DASH P FACTORS FROM TALKING TO [REDACTED] [REDACTED] FORMER ATTORNEY FOR J DASH P FACTORS. [REDACTED] STATED

END PAGE THREE

PAGE FOUR

COMPLETE DETAILS ARE AVAILABLE TO [] ALSO
STATED [] ADVISED HIM TODAY THAT FRANK AT THE TIME
OF HIS DEATH MAY HAVE BEEN ON HIS WAY TO MIAMI, FLORIDA
TO CLOSE A TWO HUNDRED FIFTY THOUSAND DOLLAR REAL ESTATE
DEAL INVOLVING CYPRESS HILL OR CYPRESS CREEK COUNTRY CLUB
LOCATED IN VICINITY OF MIAMI. [] STATED THIS WAS A
GUESS ON [] PART. [] ALSO FURNISHED LIST OF OUTSIDE
BUSINESS DEALS DABBLED IN BY FRANK AND A LIST OF FRANK-S
ASSOCIATES INCLUDING AN FNU [] OF WESTPORT, CONN. WHO
ALLEGEDLY SOLD FRANK A ONE HUNDRED THOUSAND DOLLAR LIFE
INSURANCE POLICY SEVERAL MONTHS AGO. [] ADDED THAT IN
HIS OPINION FRANK MAY HAVE USED A SERIES OF INTRICATE
FINANCIAL MANUEVERS, AND THE RUMOR OF UNDERGROUND FINANCIAL
BACKING TO MAKE IT APPEAR AS IF HE HAD LARGE SUMS OF MONEY
AT HIS DISPOSAL. FRANK WAS THEN ABLE TO OBTAIN NUMEROUS
LEGAL FEES FOR HANDLING PROPOSED LOANS WHICH HE NEVER
ACTUALLY MEANT TO CONSUMATE UNLESS HE COULD BUILD THE
LEGAL FEES INTO ENOUGH MONEY TO BACK THE LOANS HIMSELF.
END PAGE FOUR

b6
b7c

PAGE FIVE

[] SAID FRANK MAY BE NOTHING BUT A SMALL TIME FRAUD.

b6
b7c

[] MENTIONED IN RETEL, OUT OF CITY TODAY AND WILL BE INTERVIEWED WEDNESDAY. NEWARK ADVISED THAT [] LAWYER IN FRANK-S OFFICE, [] LOUIS TILLMAN, JERSEY CITY, TO WHOM TELEPHONE CALL MADE BY CANTOR FROM FLORIDA. FOR THAT REASON INTERVIEW WITH HIM DEFERRED UNTIL WEDNESDAY WHEN INTERVIEWS ALSO WILL BE CONDUCTED WITH CANTOR, []

[] EDWARD T. MURPHY, []

[] AND [] HAS BEEN

INTERVIEWED IN FRAUD BY WIRE CASE AND IF NECESSARY WILL BE RECONTACTED SUBSEQUENT TO COMPLETION OF AFOREMENTIONED INTERVIEWS. NEW HAVEN CONTACT INSURANCE MAN NAMED [] AT WESTPORT FOR INFORMATION AVAILABLE TO HIM RE FINANCIAL AFFAIRS AND INSURANCE COVERAGE OF FRANK WHO APPEARS TO HAVE HAD OVER EIGHT HUNDRED THOUSAND DOLLARS COVERAGE ON HIS LIFE MUCH OF IT AIR FLIGHT INSURANCE. UACB, []

[] SHOULD NOT BE INTERVIEWED AT THIS TIME.

END AND ACK PLS

WA R 1

NY R 1 WA RL

cc: Mr. Belmont
Mr. Hall.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

de JAN 13 1960

TELETYPE

URGENT 1-13-60 12-57 AN XX AM JLS

TO DIRECTOR, FBI AND SAC-S CHARLOTTE, AND NEW YORK.

NEW YORK VIA WASHINGTON

FROM SAC, NEW HAVEN 4 P

CRASH OF *Airlines* NATIONAL AIRLINER DC SIX, FLIGHT FIVE ONE ONE, NEAR BOLIVA,

N.C., ONE SIX SIXTY, DAMV. *me*

CO., WESTPORT, CONN. ADVISED *JANUARY TWELVE LAST* *REAL ESTATE* *AG*

NINE FIVE NINE, WHEN SHE TOOK LISTING ON HIS HOUSE, DEXTER ROAD,

WESTPORT. IN SUBSEQUENT CONVERSATIONS, FRANK PROPOSED HE WOULD

FINANCE WITH FIVE THOUSAND DOLLARS A REAL ESTATE CORPORATION, WEST-

PORT, WITH *me* *me* AND *me* AND HIMSELF AS

SILENT PARTNER AND COUNSEL TO CORPORATION. FRANK WANTED *me* TO

RUN BUSINESS, THOUGHT SHE WAS GOOD BUSINESS WOMAN. FRANK PUT UP

ONE THOUSAND DOLLARS TO RENT OFFICE SPACE, SUBSEQUENTLY ANOTHER

THIRTEEN HUNDRED DOLLARS FOR OFFICE FURNITURE AND ADVERTISING.

CONVINCED *me* AND GORDON GRAHAM, INSURANCE MEN, WESTPORT,

TO BRING THEIR BUSINESS INTO GENERAL REAL ESTATE OFFICE. IN EARLY

OCTOBER, ONE NINE FIVE NINE, PAPERS FOR INCORPORATION PRODUCED BY

FRANK BY WHICH TIME CORPORATION KNOWN AS "KEYS TO WESTPORT, INC."

IN OFFICES AND JUST BEGINNING TO OPERATE. CONTRACT UNSATISFACTORY TO

END PAGE ONE

CORR LINE THREE SHLD READ ADVISED JANUARY TWEN XX TWELVE LAST

AND NOT THIS DATE

Mr. Belmont

37 JAN 10 1960

RELAYED TO *me*

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

b6
b7c

REC-68

149-866-19
JAN 13 1960

PAGE TWO

[] AND NEVER SIGNED ALTHOUGH [] SAYS CONTRIBUTED SEVENTEEN HUNDRED DOLLARS COMMISSION FROM A SALE TO CORPORATION. ABOUT THIS TIME [] SOLD FRANK FIVE HUNDRED THOUSAND DOLLARS LIFE INSURANCE POLICY WRITTEN BY OCCIDENTAL LIFE INSURANCE CO. BASED MAINLY ON CLAIM OF FRANK TO HAVE FOUR HUNDRED FORTY THOUSAND SHARES OF STOCK VALUE ONE AND ONE EIGHT EACH IN ACOUSTIC CHEMICAL CORPORATION. [] SOLD FRANK TWO ACCIDENT INSURANCE POLICIES EACH VALUED ONE HUNDRED THOUSAND DOLLARS AND [] SAYS ALL POLICIES NOW IN EFFECT. FRANK THEN FAILED TO CONTRIBUTE MORE MONEY TO CORPORATION AND BY SUNDAY BEFORE THANKSGIVING BORROWED FIVE HUNDRED DOLLARS FROM [] BECAUSE BANK ACCOUNTS HE CLAIMED TO HAVE IN NEW YORK WERE ATTACHED. FRANK THEN LEFT ON WHAT HE SAID WAS EXTENDED VACATION AND [] DID NOT SEE HIM UNTIL JANUARY THIRD LAST WHEN HE REAPPEARED. SAID HE WOULD BUY [] OUT OR SHE COULD BUY HIM OUT. NEITHER PLAN WORKED. [] HAS LEARNED FRANK IN WESTPORT UNTIL AFTERNOON OR EVENING OF JANUARY FIVE LAST WHEN [] DROVE HIM TO AIRPORT FOR ILL FATED FLIGHT. [] MET FOLLOWING ASSOCIATES OF FRANK, HERB CANTOR, FORMERLY NYCPD, [] BRONXVILLE, TEL. BEVERLY SEVEN DASH SIX TWO TWO ZERO, FNU [] PHONETIC, OF NYC, FNU [] FRANK-S BUSINESS PARTNER, NYC, AND [] TEL. OX SEVEN DASH ZERO SEVEN FIVE ZERO, NYC. ABOVE INVOLVED IN VARIOUS BUSINESS DEALS WITH

END PAGE TWO

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b7c

PAGE THREE

FRANK INVOLVING SECOND MORTGAGES, HOLDING COMPANIES, ETC. [REDACTED] STATES FRANK SUPREME EGOTIST AND INSISTED ON CONTROLLING EVERYTHING HE HANDLED. [REDACTED] HEARD OF FRANK OBTAINING LARGE INSURANCE POLICIES AND BELIEVES FRANK UNDER INVESTIGATION FOR FRAUD. FRANK HAD NUMEROUS PREMONITIONS OF IMPENDING DEATH, TRIED TO BET [REDACTED] AND GRAHAM FIFTY DOLLARS HE WOULD NOT RETURN FROM VARIOUS TRIPS. STATES BELIEVES FRANK HAD TEMPERMENT TO KILL SELF BY BLOWING UP PLANE WITHOUT CONSIDERATION FOR OTHERS, BUT HAS NO INFO TO SUPPORT THIS OTHER THAN INTUITION AND STATES NEVER SAW FRANK EXHIBIT MECHANICAL SKILL WHICH WOULD ENABLE HIM TO PREPARE SUCH A DEVICE. ONLY INFO THAT FRANK IN FINANCIAL TROUBLE WAS FAILURE TO PAY FULL FIVE THOUSAND DOLLARS AND CLAIM THAT ACCOUNTS WERE ATTACHED WHEN HE BORROWED FIVE HUNDRED DOLLARS. DAVID LYON, WESTPORT, CONN. MET FRANK AS FELLOW COMMUTER, NEW HAVEN RAILROAD, NEVER MET SOCIALLY. CLAIMS FRANK APPROACHED HIM ON THREE BUSINESS DEALS. FIRST WAS LOAN OF MONEY TO YUGOSLAV GOVERNMENT, PRINCIPLE TO BE SECURED BY U.S. GOVERNMENT AGENCY, SECOND WAS PLAN TO PURCHASE PLANES FROM AIRLINES AND LEASE BACK MAKING CAPITAL AVAILABLE FOR AIRLINES TO PURCHASE NEW PLANES, THIRD TO FORM HOLDING COMPANY TO OBTAIN STOCK CONTROL OF SMALL CORPORATIONS AND SELL

END PAGE THREE

b6
b7c

PAGE FOUR

THIS TO RADIO AND TV STATIONS IN TURN FOR ADVERTISING TIME. LYON
TOOK NO PART IN THESE VENTURES AND THOUGHT THEM TO BE BUBBLES WHICH
WOULD BURST BUT DID RECALL ONE OF CORPORATIONS WAS ACOUSTIC CHEMICAL
CORP. WHICH MADE PAINT OF ACOUSTIC QUALITY. HAS NOT SEEN FRANK SINCE
LABOR DAY, ONE NINE FIVE NINE. [REDACTED] BRIDGEPORT, CONN. HAS ^{b6}
^{b7c}
NOT SEEN FRANK SINCE ONE NINE FIVE SIX WHEN FRANK APPLIED FOR INSUR-
ANCE AGENTS JOB UNDER COMPANY WITH WHICH [REDACTED] BUT
FRANK NEVER HIRED. [REDACTED] AND GRAHAM BEING INTERVIEWED. CHARLOTTE TO
BE ADVISED.

END AND ACK PLS

WA 1-11 AM OK FBI WA RL WILL RELAY

TU DISCVM

cc: Mr. Hall

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 11 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-11-60 10-04 PM JC

TO DIRECTOR 6 AND SAC, NEW HAVEN, NEWARK AND CHARLOTTE

FROM SAC, NEW YORK

CRASH OF NATIONAL AIRLINES DC SIX, FLIGHT FIVE ONE ONE, NEAR BOLIVA,

N.C., ONE SIX SIXTY, DAMV. RE NY TEL JANUARY NINE LAST. DISCREET

SURVEILLANCE MAINTAINED ON HOME OF HERBERT CANTOR, FLUSHING, NY,

FROM EARLY MORNING UNTIL MIDDLE AFTERNOON, THIS DATE, AND HE WAS

NOT OBSERVED. CREDIT AND TELEPHONE COMPANIES RECORDS CONFIRM

GENERALLY DATA ALREADY REPORTED ON CANTOR AND [REDACTED]

BUT NO RECORD LOCATED ON [REDACTED] OR EDWARD T. MURPHY,

RELATIVE TO BACKGROUND. PHONE COMPANY RECORDS REFLECT THAT

[REDACTED] TO WHOM TELEPHONE AT [REDACTED]

[REDACTED] BRONX, IS LISTED, IS A SELF EMPLOYED BUTCHER

ON FIRST AVENUE, NYC. COUNTY CLERK INCORPORATION RECORDS REFLECT

THAT INCORPORATORS OF J AND P FACTORS, BESIDES JULIAN FRANK, WERE

[REDACTED] BRONX, NY, AND

[REDACTED] BRONX, NY. IT MAY

BE NOTED THAT [REDACTED] MAY BE THE [REDACTED] TO WHOM [REDACTED] MADE

CALL FROM MIAMI BEACH. CREDIT RECORDS SHOW HE WAS EMPLOYED IN NINETEEN

END PAGE ONE

REC-68

15 JAN 13 1960

~~CORR LINE SEVEN~~

~~LOCATED AND EDWARD T. MURPHY~~

Mr. Belmont

57 JAN 11 1960

PAGE TWO

FIFTY SEVEN IN CLAIMS DEPARTMENT OF ALL STATE INSURANCE COMPANY.

TELEPHONE COMPANY RECORDS REFLECT THAT [REDACTED] IS EMPLOYED AS
INSURANCE BROKER IN THE BRONX. [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] IN THE REAL ESTATE

MORTGAGE FIRM OF BERGLUND-CORKLAND, INC., FIVE FOUR FIVE FIFTH AVE.,
NYC, ADVISES JULIAN FRANK APPROACHED HIM THROUGH ONE [REDACTED]
APPROXIMATELY TWO YEARS AGO AND OFFERED TO PUT UP FUNDS FOR
INVESTMENT IN REAL ESTATE VENTURES. [REDACTED] AGREED AND DURING
PAST TWO YEARS FRANK PUT FUNDS ALL IN CASH THROUGH J AND P
FACTORS. THESE FUNDS WERE INVESTED IN VARIOUS REAL ESTATE VENTURES
IN UNITED STATES. IN ONE TRANSACTION FRANK, ACCORDING TO [REDACTED]
CLOSED A DEAL BY APPEARING WITH THREE HUNDRED THOUSAND DOLLARS IN
CASH, ALL IN TEN DOLLAR BILLS. DETAILS OF THESE TRANSACTIONS ARE
AVAILABLE TO [REDACTED] PARTNER, [REDACTED] WHO WORKED CLOSELY
WITH FRANK. [REDACTED] HAS NOT YET BEEN INTERVIEWED BUT ACCORDING TO
[REDACTED] IS ANXIOUS TO COOPERATE WITH THE FBI. [REDACTED] STATES
VARIOUS NON SPECIFIC COMMENTS MADE BY FRANK LEADS HIM TO BELIEVE
END PAGE TWO

b6
b7C

PAGE THREE

FRANK WAS INVESTING MONEY ILLEGALLY OBTAINED BY UNKNOWN UNDERWORLD FIGURES. [] ALSO STATED [] A NYC INSURANCE BROKER, TOLD HIM FRANK WAS ON WAY TO FLORIDA TO CLOSE A BUSINESS DEAL AND MAY POSSIBLY HAVE BEEN CARRYING LARGE SUMS OF MONEY ON THE PLANE.

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b7c

[] ALSO MENTIONED A NUMBER OF INDIVIDUALS IN BUSINESS IN NY WHO HAD HAD UNSATISFACTORY DEALINGS WITH FRANK AND WHO MIGHT BE WILLING TO DISCUSS SUCH TRANSACTIONS. [] GAVE AS AN EXAMPLE OF THE BASIS FOR HIS BELIEF WAS THE FACT THAT UP UNTIL SEVERAL MONTHS AGO HIS FIRM HAD DONE SEVERAL MILLION DOLLARS WORTH OF CASH BUSINESS WITH FRANK. IMMEDIATELY AFTER THE KILLING IN NYC OF AUGIE PISANO, FRANK TOLD HIM THAT PISANO-S DEATH WOULD HAVE A DIRECT BEARING ON THE AVAILABILITY OF THE CASH FUNDS HE RECEIVED TO INVEST. PENDING BUSINESS DEALS WERE IMMEDIATELY HELD IN ABEYANCE. ABOUT SIX WEEKS AGO FRANK AND [] RETURNED FROM A TRIP TO LAS VEGAS, NEVADA. FRANK APPEARED NERVOUS AND UPSET UNTIL ONE FOUR SIXTY WHEN SUDDENLY AND WITHOUT NOTICE HE SENT TELEGRAMS TO THOSE BUSINESSES WITH WHOM HE WAS INVOLVED IN CREDIT FINANCING AT THE TIME OF PISANO-S DEATH, REOPENING TEN TRANSACTIONS AND SETTING A CLOSING DATE FOR THE DEAL. [] STATED ABOUT TWO MILLION DOLLARS INVOLVED IN THESE TRANSACTIONS.

END PAGE THREE

PAGE FOUR

INASMUCH AS CHARLOTTE TEL OF INSTANT DATE REFLECTS BODY OF FRANK BEING SHIPPED TO NYC AND IN VIEW OF PROBABILITY OF EARLY INTERNMENT HERE OR IN CONNECTICUT, IT IS NOT RECOMMENDED THAT [] BE INTERVIEWED AT THIS TIME BECAUSE OF POSSIBLE CRITICISM WHICH MIGHT RESULT THEREFROM. NY CHECKING AVAILABLE SOURCES AS TO TIME OF SERVICES AND IF NO CONFLICT APPEARS TO EXIST WITH RESPECT TO FUNERAL AND IF A SURVEILLANCE TO BE INSTITUTED EARLY TUESDAY MORNING INDICATES CANTOR AVAILABLE IN NY, FOLLOWING WILL BE INTERVIEWED TUESDAY, UACB, AS NEARLY SIMULTANEOUSLY AS POSSIBLE, AND NEW HAVEN AND NEWARK WILL BE TELEPHONICALLY ADVISED IF AND WHEN INTERVIEWS SHOULD BE CONDUCTED. CANTOR, [] EDWARD T. MURPHY RELATIVE TO MATTERS SET FORTH IN MM TEL OF JANUARY EIGHTH LAST, RELATIVE TO TELEPHONE CONVERSATIONS AND NATURE OF MATERIAL APPARENTLY CARRIED BY FRANK. [] WILL BE INTERVIEWED

b6
b7c

RELATIVE TO HIS POSSIBLE KNOW-

LEDGE OF SAME, AND [] WHOSE

ADDRESS IS IDENTICAL WITH THAT OF EDWARD T. MURPHY, RELATIVE TO HIS KNOWLEDGE OF THE MURPHY FAMILY SET UP. THE FOLLOWING WILL BE INTERVIEWED RELATIVE TO BUSINESS TRANSACTIONS OF FRANK, AS BASED ON INFORMATION PROVIDED BY []

END PAGE FO

PAGE FIVE

DESCRIBED AS A FLUNKIE FOR FRANK, [REDACTED] INSURANCE BROKER,
AND [REDACTED] LAWYER IN

b6
b7c

FRANK-S OFFICE. AS INDICATED ABOVE, NEW HAVEN WILL NOT
INTERVIEW [REDACTED] AT THIS TIME BUT SHOULD CONTACT [REDACTED] OF
WESTPORT, A REAL ESTATE WOMAN, REPORTEDLY WHO HAD HANDLED MATTERS
FOR FRANK, WHO MAY BE IDENTICAL WITH UNKNOWN INDIVIDUAL

[REDACTED] ADVISED OPERATED A COMPANY KNOWN AS "KEYS TO
FAIRFIELD COUNTY" FOR FRANK. NEW HAVEN ALSO SHOULD INTERVIEW [REDACTED]
[REDACTED] BRIDGEPORT, TELEPHONE FO. SEVEN DASH FIVE THREE THREE NINE,
OPERATOR OF TRAVEL AGENCY, WHO ACCORDING TO [REDACTED]
OF NATIONAL AIRLINES, HAS HAD SOME CLOSE BUSINESS RELATIONSHIP WITH
FRANK. NEW HAVEN SHOULD BEAR IN MIND THAT SUCH INTERVIEWS ARE
TO BE CONDUCTED WITH A VIEW TOWARD DETERMINING FRANK-S BUSINESS
ACTIVITIES, PARTICULARLY IN CONNECTION WITH J AND P FACTORS,
SIXTY EAST FORTY SECOND ST., NYC, WHICH IS UNDER INVESTIGATION
END PAGE FIVE

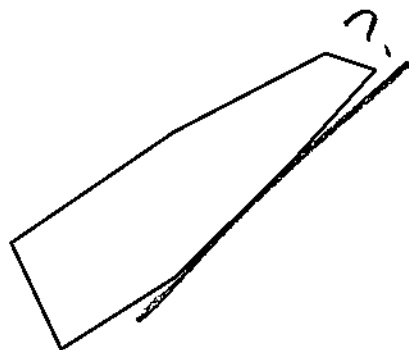
PAGE SIX

ON FRAUD BY WIRE CASE, WHEREIN FRANK ALLEGEDLY COLLECTED SOME FIFTEEN THOUSAND DOLLARS IN FEES TO OBTAIN LOANS AND CONTRACTS BUT ALLEGEDLY HAD FAILED TO PRODUCE AS HE HAD PROMISED.

NEWARK INTERVIEW LOUIS R. TILLMAN, TWO THREE NINE JEWETT AVE., JERSEY CITY, TO WHOM CALL MADE FROM MIAMI BEACH BY CANTOR. NEW HAVEN AND NEWARK WILL BE TELEPHONICALLY ADVISED WHEN INDICATED INTERVIEWES SHOULD BE CONDUCTED. ABOVE FURNISHED CHARLOTTE FOR INFO.

END AND ACK PLS

NY R 6 WA JDS



cc Mr. Belmont + Mr. Hall

b6
b7c

DECODED COPY

Tolson ☒
 Belmont ☒
 DeLoach ☒
 McGuire ☒
 Mohr ☒
 Parsons ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Gandy ☒

☐ Airgram☒ Cablegram

URGENT 1-10-60

TO DIRECTOR

FROM LEGAT, HAVANA NO. 980

CRASH OF NATIONAL AIRLINES PLANE FLIGHT 2511, NEAR BOLIVIA,
 NORTH CAROLINA. REBUCAB JANUARY 9 RECEIVED INSTANT DATE.
 LEGAT WILL ATTEMPT SECURE FINGERPRINTS OF VICTIM.

JAMES T. HAVERTY

RECEIVED: 1-10-60 5:05 PM HL

cc: Mr. Trotter
 cc: Mr. Holloman

149-866-21

REC- 68

12 JAN 13 1960

99
JAN 19 1960

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 9 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Miss Gandy _____

URGENT 1-9-60 9-44 PM WKC

TO DIRECTOR FBI

FROM SAC CHARLOTTE 2P

CRASH OF NATIONAL AIRLINES DC DASH SIX, FLIGHT FIVE ONE ONE, NEAR BOLIVIA, N.C. JANUARY SIX, INSTANT, DAMV. RECETEL CALL TO BUREAU TODAY. IN ACCORDANCE WITH BUREAU INSTRUCTIONS IN RE TEL CALL, CAB OFFICIALS WERE ADVISED TODAY ON CONFIDENTIAL BASIS OF INFORMATION REGARDING TELEPHONE CONVERSATIONS CONCERNING FRANK WHICH WERE SET FORTH IN MIAMI TEL DTD JAN. EIGHT SIXTY CAPTIONED QUOTE H. CANTOR, INFORMATION CONCERNING UNQUOTE, AS WELL AS FACT THAT FRANK IS SUBJECT IN CURRENT FAG INVESTIGATION. CAB ADVISED NO CONCLUSIONS HAD BEEN REACHED AS OF SIX PM TONIGHT AS TO CAUSE OF CRASH AND ARE STILL IN PROCESS OF GATHERING AND REASSEMBLING PLANE.

BODY OF JULIAN ANDREW FRANK WHICH

WAS LOCATED TODAY AND AUTOPSY BEING PERFORMED TONIGHT. DOCTOR N.C.

Captain H. MC MICHAEL, AFIP, ARMED FORCES INSTITUTE of Pathology, WALTER REID ARMY MEDICAL CENTER, WDC deceased

FAA, WHO IS PERFORMING AUTOPSY IS RETURNING TO WDC AM

JAN. TEN SIXTY VIA NAL FLIGHT THREE TWO SIX ARRIVING ELEVEN FORTY

AM AND MAYBE CONTACTED THROUGH OFFICE OF DOCTOR [REDACTED] OF FAA IF

END PAGE ONE

CORRECTION LINE ELEVEN FOURTH WORD SHOULD BE FOUND

62 JAN 15 1960

Mr. Belmont

PAGE TWO

BUREAU DESIRES TO OBTAIN COMPLETE RESULTS OF AUTOPSY FROM HIM.
LIAISON WITH CAB BEING MAINTAINED AND BUREAU WILL BE KEPT ADVISED
OF ADDITIONAL DEVELOPMENTS.

END AND ACK PLS

WA 948PM OK FBI WA CRA

TUDISCV

CC--MR. BELMONT
+ MR. HALL

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont

DATE: January 10, 1960

FROM : [REDACTED]

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
BOLIVIA, NORTH CAROLINA, 1-6-60
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____ b6
 Gandy _____ b7C

ARMED FORCES INSTITUTE OF Pathology

Charlotte Division advised by teletype dated 1-9-60, that [REDACTED] AFIP, Walter Reed Army Medical Center, Washington, D. C., Federal Aeronautics Administration, was scheduled to perform an autopsy on the body of Julian Andrew Frank on the night of January 9, 1960. Charlotte teletype advised [REDACTED] the body of Frank. Dr. McMichael was scheduled to return to Washington, D. C. on January 10, 1960, at 11:40 a.m., on National Airlines Flight 326. Charlotte advised that he could be contacted through the office of [REDACTED] of the Federal Aeronautics Administration.

In accordance with instructions received from Inspector J. A. Sizoo, Washington Field Office (WFO) was contacted at 9:05 a.m., this date, and instructed to ascertain the results of the autopsy from Dr. McMichael and to furnish the results to the Bureau by airtel today. These instructions were furnished to WFO week end supervisor, Special Agent John F. Sullivan.

ACTION:

This memorandum should be forwarded to Supervisor Hall in order that he might follow WFO for results of this interview.

EX-124

- 1 - Mr. Belmont
- 1 - Mr. J. A. Sizoo
- 1 - Mr. Trotter
- 1 - Mr. Rosen
- 1 - Mr. Baumgardner
- 1 - Mr. G. W. Hall
- 1 - [REDACTED]

REC-22

149-866-23
16 JAN 13 1960

CJV:djw
 (8)

62 JAN 15 1960

TELEPHONE NUMBER

Call

or

8 CF
EXTRA

Agency submitting evidence

CIVIL AERONAUTICS BOARD

Date

1/13/60

Laboratory #

PC-59734 CF

Delivered by Bur. of Safety
Dr. H. McMichael, AFIP

Accepted by

Heilman

Suspect telephone code 128 -
6477

Victim

Julian Andres Frank DOB: 2/22/27

Offense Crash of National Airlines
Flight 2511 Bolivia, N.C., 1/6/60

Place and date of offense

Brief Facts covering case

Hand contains residues and pieces of metal for examination with
respect to residues

RECEIVED IN LAB
& REPORT
1/13/60

Rev. exams this case

Evid. located

Report to be directed to

Civil Aeronautics Board

Attention:

b6
b7C

Copies to

Evidence to be returned to

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Evidence

- Q1 Julian Andrew Frank
- Q2 Particles of metal
- Q3 Trousers belonging To Julian Andrew Frank
- Q4 Shirt " " " " "
- Q5 Necktie " " " " "
- Q6 Particles of metal

(This space for blocking)

REC-14

149-866-24

10 JAN 14 1960

WASH SEVEN

INVERSE

55 JAN 21 1960

(Use reverse side if necessary for additional evidence)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 6 1960

TELETYPE

Mr. Tolson ☒
Mr. Mohr ☒
Mr. Parsons ☒
Mr. Belmont ☒
Mr. Callahan ☒
Mr. DeLoach ☒
Mr. Malone ☒
Mr. McGuire ☒
Mr. Rosen ☒
Mr. Tamm ☒
Mr. Trotter ☒
Mr. W.C. Sullivan ☒
Tele. Room ☒
Miss Gandy ☒

URGENT 1-6-60 3-53PM BD

TO DIRECTOR, FBI

FROM SAC, CHARLOTTE 3P

CRASH OF NATIONAL AIR LINES DC SIX, FLIGHT TWO DASH FIVE

ELEVEN, NEAR BOLIVIA, NC, JANUARY SIXTH, SABOTAGE. RE

BU AND CHARLOTTE PHONE CALLS TODAY. SPECIAL AGENTS,

WILMINGTON, NC, IMMEDIATELY DISPATCHED TO SCENE OF CRASH

CAPTIONED AIRCRAFT IN ORDER ESTABLISH LIAISON CAB OFFICIALS.

N.C. Highway Patrol
NCHP OFFICERS, TWO HELICOPTERS AND DETACHMENT USMC, CAMP

LEJEUNE, NC, ALSO ARRIVED TO ASSIST CAB IN SEARCH OF AREA

AND TO RESTRICT AREA FROM PUBLIC. VIEW OF CRASH SCENE

INDICATED APPROXIMATELY THIRTYFIVE TO FORTY ACRE AREA AND

SCENE TWENTYONE AND ONE HALF MILES SOUTHWEST OF WILMINGTON,

NC, IN BRUNSWICK COUNTY, IN FLAT SCRUB PINE AND MARSHY AREA.

AIRCRAFT CHECKED WITH WILMINGTON RADIO TWO THIRTYONE AM.

AT TIME REPORTED FLYING AT EIGHTEEN THOUSAND FEET. WAS

ROUTINE CALL AND NO DIFFICULTY REPORTED BY PILOT. DERRICK 1960

END PAGE ONE

54 JAN 18 1960

Mr. Trotter

Mr. Belmont

EX-135

REC-71

149-866-25

23 JAN 14 1960

5-10

CE 98-NEW

PAGE TWO

NC, TO ASSIST IN RETRIEVING BODIES FROM PLANE FUSELAGE AND
TO LIGHT AREA WHICH IS DUSKY DUE TO INCLEMENT WEATHER. AS
OF ONE THIRTY PM, FAA INVESTIGATOR [REDACTED] ON SCENE, [REDACTED]

NAL REPRESENTATIVE, AND CAPTAIN [REDACTED], NAL CASUALTY
RESCUE SQUAD AND OTHER MEMBERS NAL STAFF PRESENT. FAA
Federal Aviation Adm.

INVESTIGATION BOARD MEMBERS ON WAY FROM MIAMI TO HANDLE.

LARGE PORTION OF UNDERSIDE FUSELAGE AND POSSIBLY RIGHT SIDE
FUSELAGE LYING IN ONE SECTION IN SWAMPY AREA OF SCRUB
PINE AND SCRUB OAK IN HEAVY UNDERBRUSH. A WING NOTED TO BE
APPROXIMATELY ONE HUNDRED YARDS FROM MAIN PORTION OF BODY IN
PLOWED FIELD. SIX BODIES RETRIEVED FROM FRONT END OF
AIRCRAFT INCLUDING THREE UNIFORMED CREW MEMBERS AND THREE
PASSENGERS. EIGHTEEN BODIES LOCATED ON GROUND IN ONE AREA
NORTH OF MAIN PART OF FUSELAGE AND ESTIMATED REMAINING
BODIES WIDELY SCATTERED IN GENERAL VICINITY AND NOT YET
LOCATED. SOME SEATS FROM AIRCRAFT REPORTED LOCATED UP TO
END PAGE TWO

b6
b7c

CE 98-NEW

PAGE THREE

TWO MILES FROM MAIN PORTION OF PLANE. HELICOPTERS ARE ATTEMPTING TO SPOT AND WHEN BODY OF PART OF PLANE LOCATED ARE HOVERING UNTIL MATTER CAN BE HANDLED ON GROUND. TREES IN IMMEDIATE AREA NOT SCARRED BY WRECKAGE AND NO INDICATION AIRCRAFT STRUCK GROUND AT SHARP ANGLE. THREE BODIES OBSERVED BY SA INNESS R. CARLSON WERE WEARING LIFE JACKETS BUT JACKETS NOT INFLATED. BELIEVE PILOT MUST HAVE NOTIFIED PASSENGERS TO PUT ON JACKETS BECAUSE OF POSSIBLE WATER LANDING. ALSO LOCATED IN AREA WAS TWENTYFIVE MAN LIFE RAFT INFLATED. YOUNG NEGRO [REDACTED] WHO RESIDES IN BOLIVIA, NC, AREA, STATED AWAKENED BETWEEN TWO THIRTY AND THREE AM BY LOUD CRASH OR EXPLOSION. BODIES BEING REMOVED BY CORONER TO HIGH SCHOOL GYMNASIUM SOUTHPORT, NC, AS SOON AS PROPER TAGGING AND MARKING BODY POSITIONS COMPLETED AT SCENE. SAC EN ROUTE. IS PROCEEDING FROM WILMINGTON WITH DISASTER SQUAD HEADED BY ASSISTANT DIRECTOR TROTTER AND SHOULD BE IN AREA SHORTLY.

~~S-CORR PAGE THREE LINE FIVE WORD FIVE SHOULD BE "SHARP"~~
END

4-03 PM OK FBI WA JA

TU DISCV

CC-MR. BELMONT + Mr. Hall
Mr. Trotter
Called Mr. Trotter's office

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tamm

DATE: 1/14/60

FROM : B. J. White

SUBJECT: CRASH OF NATIONAL AIRLINES PLANE,
FLIGHT 2511, NA EXTRA TO FLIGHT 511,
MORNING HOURS OF JANUARY 6, 1960,
NEAR BOLIVIA, NORTH CAROLINA

Person ☒
Mohr ☒
Parsons ☒
Belmont ☒
Callahan ☒
DeLoach ☒
Malone ☒
McGuire ☒
Rosen ☒
Tamm ☒
Trotter ☒
W.C. Sullivan ☒
Tele. Room ☒
Gandy ☒

[redacted] Bureau of Safety, Civil
Aeronautics Board (telephone code 128, extension 6477)
accompanied by Dr. H. McMichael, Armed Forces Institute
of Pathology (AFIP) delivered [redacted] of
Julian Andrew Frank to the Laboratory at 11:45 a.m. today
for examination with respect to explosive residues and
foreign metal particles [redacted]

b6
b7c

You will recall that Frank's body was found
washed up on the shore approximately twenty miles from
the scene of the crash.

Preliminary examination at AFIP disclosed the
presence of foreign metal particles [redacted]
and a residue which they are unable to identify.

[redacted] is presently under examination and
[redacted] has requested that he be advised by telephone
concerning any positive findings with respect to the
examination.

[redacted] stated that he expects to submit additional
evidence including the clothing of Frank for examination
as soon as this material is received in Washington, D. C.

ACTION: None, for information only

- 1 - Mr. R. E. Wick, Room 5640
- 1 - Mr. J. A. Sizoo, Room 1742

MEW:KO (6)

REC-77

20 JAN 14 1960

67 JAN 19 1960 99

EX-111

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 12 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-12-60 4-54 PM JC

TO DIRECTOR 3 AND SAC, CHARLOTTE

FROM SAC, NEW YORK

CRASH OF NATIONAL AIRLINES DC DASH SIX PLANE, FLIGHT FIVE ONE ONE,
NEAR BOLIVIA, NC., ONE SIX SIXTY, DAMV. RE CHARLOTTE TEL TO BUREAU

JANUARY ELEVEN LAST. RELATIVE TO THE CURRENT ITSP INVESTIGATION
BEING CONDUCTED BY NYO CONCERNING JULIAN A. FRANK, A COMPLAINT WAS
RECEIVED DECEMBER EIGHT, NINETEEN FIFTY NINE, TO THE EFFECT FRANK
CONTRACTED TO LOAN TWO HUNDRED FIFTY THOUSAND DOLLARS TO A BUILDING
CONTRACTOR IN PHOENIX, ARIZONA, AND THEN FAILED TO CONSUMMATE THE
LOAN. IN NEGOTIATING FOR THIS LOAN, THE PHOENIX FIRM SENT FRANK A
THREE THOUSAND TWENTY FIVE DOLLAR INVESTIGATIVE FEE AND FIVE
THOUSAND DOLLAR COMMITMENT FEE. FRANK ALLEGEDLY REPRESENTED
J AND P FACTORS, ONE ZERO THREE PARK AVE., NYC. COMPLAINANT ADVISED
SIMILAR FRAUDS WERE PERPETRATED ON FIRM IN FT. LAUDERDALE, FLORIDA,
AND BALTIMORE, MARYLAND. ANOTHER COMPLAINANT ADVISED FRANK CON-
TRACTED TO FURNISH MORTGAGE MONEY TO INSTITUTE IN OVERLAND PARK,
KANSAS, AND ACCEPTED THREE THOUSAND ONE HUNDRED EIGHT SEVEN DOLLARS
AND SIX CENTS TO COVER EXPENSES. **EX 109** **REC-94** **149-866-27**
DURING SAME NEGOTIATIONS, FRANK

CONTRACTED TO MAKE LOAN TO HOSPITAL IN ST. LOUIS AND ACCEPTED
CERTAIN FEES, AMOUNTS UNKNOWN, FROM ATTORNEYS REPRESENTING HOSPITAL.
NEITHER OF THESE LOANS WAS CLOSED. FUNERAL ARRANGEMENTS FOR FRANK

END PAGE ONE
54 JAN 18 1960

Mr. Belmont

PAGE TWO

WERE SCHEDULED FOR TWO PM, JANUARY TWELVE INSTANT. IN VIEW OF THIS, LEADS TO INTERVIEW CERTAIN PERSONS MENTIONED IN RETEL AND OTHER ANTICIPATED INTERVIEWS HAVE BEEN HELD IN ABEYANCE UNTIL JANUARY THIRTEEN NEXT, EXCEPT THE REQUESTED INTERVIEW OF [REDACTED] CONNECTICUT REALTOR, [REDACTED] CONNECTICUT TRAVEL AGENT, AND PERSONS IN NY WHO INDICATED THEY POSSESSED INFORMATION CONCERNING FRANK-S BUSINESS ACTIVITIES. [REDACTED] CONTINENTAL CASUALTY INSURANCE COMPANY, NYC, ADVISED A PRELIMINARY CHECK DETERMINED THE FOLLOWING INSURANCE TO HAVE BEEN WRITTEN ON FRANK... THREE CONTINENTAL CASUALTY INSURANCE COMPANY POLICIES, SIXTYTWO THOUSAND FIVE HUNDRED DOLLARS ACCIDENT, JANUARY SIX LAST /AIR FLIGHT ONLY/ ONE HUNDRED THOUSAND DOLLARS, TWENTY FOUR HOUR ACCIDENT, ANNUAL POLICY, BETWEEN MAY AND JULY, FIFTY NINE, ONE HUNDRED THOUSAND DOLLARS ACCIDENT /AIR FLIGHT ONLY/ ANNUAL POLICY, NOVEMBER FIFTY NINE. ONE POLICY, AVIATION ASSOCIATES INSURANCE CO., SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS /AIR FLIGHT ONLY/. ONE POLICY OCCIDENTAL LIFE OF CALIFORNIA, FIVE HUNDRED THOUSAND DOLLARS /NO INFO EXCEPT ANNUAL POLICY/, NOVEMBER OR DECEMBER FIFTY NINE. IT IS REPORTED [REDACTED] IS LISTED AS BENEFICIARY OF CONTINENTAL CASUALTY INSURANCE COMPANY POLICY OF NOVEMBER-DECEMBER FIFTY NINE. OTHER

END PAGE TWO

b6
b7c

PAGE THREE

POLICY BENEFICIARIES NOT KNOWN TO DATE. IN CONNECTION WITH THE RESERVATIONS OF FRANK AND VALDEZ, ON FLIGHT FIVE ONE ONE, NATIONAL AIRLINES, COMPANY RECORDS INDICATE FRANK MADE DIRECT BOOKING ON FLIGHT SIX ZERO ONE, JANUARY FIVE LAST, THE JET PLANE ON WHICH FLIGHT WAS LATER CANCELLED BECAUSE OF A DEFECTIVE WINDSHIELD. FRANK-S RESERVATIONS WERE MADE DECEMBER THIRTY ONE LAST. RAMOS VALDEZ- RESERVATIONS WERE BOOKED BY THE CUBAN AIR LINE TOGETHER WITH DR. EFREN MARIO POLLO. THESE RESERVATIONS WERE MADE ON JANUARY FIVE LAST FOR JET FLIGHT SEVEN, SCHEDULED TO LEAVE FIVE TWENTY PM, JANUARY SIX LAST. HOWEVER, VALDEZ MISSED FLIGHT SEVEN AND WAS RE-BOOKED ON FLIGHT SIX ZERO ONE. AFTER THIS FLIGHT WAS CANCELLED, VALDEZ SECURED SPACE ON FLIGHT FIVE ONE ONE. INVESTIGATION IN NY WILL PURSUE THE RELATIONSHIP OF FRANK AND VALDEZ, IF ANY.

END AND ACK PLS

R NY 3 WA CRA

CC--MR. BELMONT

+ MR HAN

1 - Mr. Trainor

1-13-60

PLAIN TEXT

TELETYPE

URGENT

EX

TO SAC, MIAMI REC-94

FROM DIRECTOR FBI

14 / - 866-28

CRASH OF NATIONAL AIRLINES D. C. SIX DASH B DASH BOLIVIA, N. C., JAN.
SIX, ONE NINE SIX ZERO. DALY. IN MIAMI TEL JAN. ONE THREE INSTANT.
CONDUCT IMMEDIATE INTERVIEW OF [REDACTED] FOR DETAILS OF INFORMATION
CONCERNING CARLOS RAMOS VALDEZ AND SOURCE OF HIS INFORMATION. SET
OUT APPROPRIATE LEADS TO PIN DOWN THIS RUMOR. IN CONDUCTING THIS
INVESTIGATION BEAR IN MIND THAT BUREAU HAS NOT ENTERED INVESTIGATION
OF ACTUAL CRASH IN THIS CASE. ADVISE BUREAU OF RESULTS PROMPTLY.
CHARLOTTE AND NEW YORK ADVISED BY MAIL.

b6
b7C

1 - Charlotte (by mail)
1 - New York (by mail)

NOTE ON YELLOW:

7-13-60
TELETYPE

Valdez, reportedly a Cuban banker, was one of 34 persons
killed in captioned plane crash. His body has not been found.
[REDACTED] National Airlines (NAL), Miami,
advised that an NAL employee was informed on 1-6-60 by [REDACTED]
[REDACTED] La France Industries, Miami, that the word
circulating among Cubans in New York City is that Valdez, whom they
described as a high ranking official in the Castro Government,
disliked by many Cubans, was disposed of on the NAL plane which
resulted in the crash of the plane. CAB has developed no
evidence that crash deliberately caused. Interview of [REDACTED]
considered necessary in view of allegations which if true
would bring case within our investigative jurisdiction.
Teletype necessary in order that interview may be conducted
promptly.

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

JCT:ser

(5)

MAIL ROOM ☐

TELETYPE UNIT ☐

JAN 13 1960

7-13-60

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1960

¹¹²
TELETYPE

URGENT 1-13-60 7-03 PM WS

TO SAC, MIAMI

FROM DIRECTOR 1P

CRASH OF NATIONAL AIRLINES D.C. SIX DASH B DASH BOLIVIA, N.C., JAN.
SIX, ONE NINE SIX ZERO. DAMV. RE MIAMI TEL JAN. ONE THREE
INSTANT. CONDUCT IMMEDIATE INTERVIEW OF FOR DETAILS OF
INFORMATION CONCERNING CARLOS RAMOS VALDEZ AND SOURCE OF HIS
INFORMATION. SET OUT APPROPRIATE LEADS TO PIN DOWN THIS RUMOR.
IN CONDUCTING THIS INVESTIGATION BEAR IN MIND THAT BUREAU HAS
NOT ENTERED INVESTIGATION OF ACTUAL CRASH IN THIS CASE.

ADVISE BUREAU OF RESULTS PROMPTLY. CHARLOTTE AND NEW YORK
ADVISED BY MAIL.

END ACK

OK FBI MM SRA

b6
b7c

1-21
JAN 14 10 52 AM '60
RECEIVED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-13-60 12-50 AM EST RBJ

TO DIRECTOR, FBI AND SAC-S CHARLOTTE, NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 1P

CRASH OF NATIONAL AIRLINES D. C. SIX DASH B DASH BOLIVIA, N. C., JAN.
SIX, ONE NINE SIX ZERO. DAMV. CHARLOTTE OO. RE BUREAU TEL TO
CHARLOTTE ONE ELEVEN, LAST. [REDACTED] NAL, MIAMI

TELEPHONICALLY CONTACTED DAMM OFFICE TO ADVISE THAT [REDACTED]

[REDACTED] NAL PUBLICATIONS DEPT. MIAMI INFORMED HIM THAT A FRIEND [REDACTED]

[REDACTED] LA FRANCE INDUSTRIES, INC., THREE NINE ZERO

ZERO N. MIAMI AVE., MIAMI, FLA. HAD TOLD [REDACTED] ON JAN. TEN, SIXTY THAT
THE WORD CIRCULATING AMONG CASTRO CUBANS IN NYC REFLECTS THAT ONE
PASSENGER ON ILL FATED PLANE CARLOS RAMOS VALDEZ WHOM THEY DESCRIBED
AS HIGH RANKING OFFICIAL IN THE CASTRO GOVT., DISLIKED BY MANY CUBANS,
WAS DISPOSED OF ON THE NAL PLANE WHICH RESULTED IN THE CRASH OF THE
AIRPLANE. SOURCE OF ABOVE INFO UNKNOWN. ABOVE SUBMITTED FOR
INFO PURPOSES. NO FURTHER INQUIRY BEING CONDUCTED RE THIS INFO UACB.

END ACK PLS IO

WA 12-53 AM OK FBI WA ELR R RELAY

CE OK FBI CE WKC

TU DVV

*Teletype Miami
- Charlotte, NY by mail
JCT/ser 1-13-60*

RELAYED TO *Ny*

Mr. Belmont

REC-94

EX

15 JAN 14 1960

14 9-866-28
cc. Mr. Place

FBI

Date: 1/10/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	✓
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, WFO (149-NEW)

CRASH OF NATIONAL AIRLINES DC6B,
 FLIGHT 511, BOLIVIA, N. C. 1-6-60.
 DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLE.

ReButelephone call to WFO 1-6-60.

Captain HARRISON McMICHAEL, Armed Forces Institute
 of Pathology, Walter Reed Army Medical Center interviewed at
 National Airport today. Advised autopsy of JULIAN ANDREW
 FRANK

- ③ - Bureau
 2 - Charlotte
 1 - WFO

RMF:dsm
 (6)

C C - Wick

cc Baumgardner

MR. PARSONS
 4:05 PM EGU.

Advised
 REC-75

149-266-29

23 JAN 14 1960

Inspector
 4:00 PM J.C.

5-167

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

54 JAN 18 1960

F B I

Date:

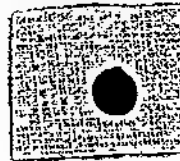
Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

_____ McMICHAEL will make available written report after it has been prepared. Fragments of metal wire and brass colored metal turned over to CAB investigator by him.

b6
b7CApproved: _____ Sent _____ M Per _____
Special Agent in Charge



U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION



JAN 11 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-11-60 10-39 AM PST LCM

TO DIRECTOR, FBI
FROM SAC, SAN FRANCISCO

--- ATTENTION IDENTIFICATION DIVISION ---
CRASH OF NATIONAL AIRLINES PLANE, FLIGHT TWO FIVE ONE ONE, NEAR
BOLIVIA, NORTH CAROLINA, JANUARY SIX, SIXTY. RE SAN FRANCISCO
TELETYPE TO BUREAU JANUARY ONE NAUGHT, SIXTY. DEPARTMENT OF MOTOR
VEHICLES, SACRAMENTO, ADVISES NO RECORD OF DRIVER-S LICENSE OR
TRAFFIC VIOLATION FOR CARLOS RAMOS VALDES. RUC. 149-866-30
END AND ACK PLS.

1-40 PM OK FBI WA DA

TU DISC PLS

Mr. Trotter

EX-117

REC-75

23 JAN 14 1960

EX-117
SEC.

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 10 1960
TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Miss Gandy _____

URGENT 1-10-60 10-49 AM

PST VEG

TO DIRECTOR, FBI

FROM SAC, SAN FRANCISCO

2 P

CRASH OF NATIONAL AIRLINES PLANE, FLIGHT TWO FIVE ONE ONE, NEAR
BOLIVIA, NORTH CAROLINA, JANUARY SIX, SIXTY. REBUTEL THIS DATE

MAURICE G. LITOU, VICE PRESIDENT, INTERNATIONAL BANKING DEPARTMENT
BANK OF AMERICA, SAN FRANCISCO, RECALLS VICTIM CARLOS RAMOS VALDES
AS BANK EMPLOYEE IN ONE NINE FIVE SEVEN FOR PERIOD OF YEAR. STATES
THAT HE HAS BEEN NOTIFIED OF CRASH BY VICTIM'S EMPLOYER BUT WAS NOT RE-
QUESTED TO ASCERTAIN IF FINGERPRINTED BY BANK WHEN EMPLOYED. LITOU STATES
THAT BELIEVES VICTIM NOT FINGERPRINTED BY BANK OF AMERICA.

BANK OF AMERICA, SAN

FRANCISCO CONTACTED AND STATES THAT HE IS POSITIVE THAT VICTIM WAS
NEVER FINGERPRINTED BY BANK OF AMERICA. THIS IS NOT BANK POLICY.

CHECK OF RECORDS OF SAN FRANCISCO POLICE DEPARTMENT REVEALS
FINGERPRINT CARD FOR CARLOS R. VALDES, AKA. VALDEZ, DOB. NINE
THIRTEEN TWENTY EIGHT IN GUATAMALA. HAS SFPD NUMBER ONE ZERO ZERO
FIVE EIGHT THREE AND ARRESTED ONE NINE FIVE ZERO ENROUTE TO INS
AUTHORITIES.

END PAGE ONE

54 JAN 18 1960

Mr. Belmont

Mr. Trotter

George Hall
advised 5:10 PM
1/10/60
JAC

5-82

PAGE TWO

POSSIBILITY THAT VICTIM HELD ONE NINE FIVE SEVEN CALIFORNIA DRIVERS
LICENSE AND MAY HAVE RIGHT THUMBPRINT TAKEN WHEN ISSUED. DEPARTMENT
OF MOTOR VEHICLES REQUESTED TO SEARCH RECORDS AND ADVISE. BUREAU WILL
BE NOTIFIED.

END AND ACK PLEASE

1-53 PM OK FBI WA JA

TU DISC

Called Ident

By

By



[Signature] 203pm

cc: Mrs. Gatter

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 7 1960
CR
TELETYPE

Mr. Tolson	
Mr. Mohr	
Mr. Parsons	
Mr. Belmont	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Malone	
Mr. McGuire	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. W.C. Sullivan	
Tele. Room	
Miss Gandy	

URGENT 1-7-60 7-59 PM RM
TO DIRECTOR FBI AND SAC CHARLOTTE

FROM SAC DETROIT 2 P

NATIONAL AIRLINES D C SIX B CRASH, BOLIVIA, NORTH CAROLINA ONE FIVE
LAST. DESTRUCTION OF AIRCRAFT. [REDACTED] U. S. EQUIPMENT CO. SIX
FIVE FOUR ZERO E. PALMER, DETROIT ADVISED TODAY HE HAS INFORMATION
REGARDING JULIAN FRANK OF NEW YORK CITY, A VICTIM OF CAPTIONED AIR
CRASH. [REDACTED] STATES HE AND [REDACTED] OF DETROIT, ASSOCIATED WITH
FRANK IN SOUTH AMERICAN BUSINESS VENTURE. [REDACTED] LEARNED THROUGH
[REDACTED] THAT FRANK IN RECENT PAST SUFFERED SEVERE FINANCIAL
REVERSES IN OTHER BUSINESS VENTURES AND WAS UNDER CARE OF
PHYSICIAN BECAUSE OF RESULTING NERVOUS CONDITION. [REDACTED] TOLD [REDACTED]
THAT FRANK, DURING TELEPHONE CONVERSATION, SEEMED EMOTIONALLY UPSET
AND SPOKE OF DREAMS IN WHICH HE, FRANK, WAS THE VICTIM OF AN AIR-
CRASH. UPON INQUIRY REGARDING A PROPOSED BUSINESS TRIP TO SOUTH
AMERICA FRANK TOLD [REDACTED] THAT HE WOULD NOT TRAVEL BECAUSE OF
HIS NERVOUS STATE AND FEAR OF AN AIRCRASH. [REDACTED] HAS NO POSITIVE
INFORMATION THAT FRANK IS IN ANY WAY RESPONSIBLE FOR INSTANT CRASH BUT
WISHED TO ADVISE OF ABOVE FACTS IN EVENT INVESTIGATION DETERMINED AIR-
END PAGE ONE

23 JAN 14 1960

Mr. Belmont
54 JAN 18 1960

REC

149-866-32

5-102

PAGE TWO

CRASH TO BE CAUSED BY OTHER THAN MECHANICAL FAILURE. INTERVIEW WITH
[REDACTED] BEING HELD IN ABEYANCE PENDING INSTRUCTIONS FROM BUREAU
OR CHARLOTTE. DETAILED LETTERS FOLLOW. NEW YORK ADVISED AM.

b6
b7c

END ACK PLS

WA 802PM OK FBI WA CRA

CE OK FBI CE RXH

XTU DLHB

CC--MR. BELMONT
+ MR. HALL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1960

TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 1-12-60 12-02 PM. EST. JWA

TO DIRECTOR, FBI AND SAC-S CHARLOTTE AND NEW YORK
FROM SAC, MIAMI

NEW YORK VIA WASHINGTON

CRASH OF NATIONAL AIRLINES DC - SIX B, BOLIVIA, N. C., JANUARY SIX,
NINETEEN SIXTY. DAMV. CHARLOTTE ORIGIN. RE CHARLOTTE AND BUREAU
TELS JAN. ELEVEN LAST AND NEW YORK AIRTEL TO BUREAU DATED TWELVE
SEVENTEEN, FIFTYNINE, CAPTIONED JULIAN A. FRANK, ITSP, FRAUD BY
WIRE - OO NEW YORK. LESTER WISENAUER, NAL REGIONAL SALES MANAGER,
MIAMI, FLORIDA ADVISED THIS DATE HE APPEARED AT MIAMI INTERNATIONAL
AIRPORT TERMINAL BUILDING AROUND FIVE AM. JANUARY SIX, ^{SIXTY} FIFTYNINE,
TO MEET ANY PERSON WAITING AT AIRPORT FOR OVERDUE NAL FLIGHT TWO
FIVE ONE ONE. HE STATED THAT TWO MEN WERE WAITING AT THE AIRPORT
TO MEET JULIAN FRANK, ^A PASSENGER ON THE ABOVE FLIGHT. ONE OF THE
MEN IDENTIFIED HIMSELF TO WISENAUER AS A. J. MUSSELMAN, JR., ATTORNEY,
LAW FIRM SULLIVAN, A. J. MUSSELMAN, JR., WYCKOFF, COCHRAN. OFFICE
LOCATED WALCOTT BUILDING, POMPANO BEACH, FLORIDA. TELEPHONE NO.
WHITEHALL ONE FOUR NINE TWO ZERO, STATED HE WAS AT AIRPORT TO MEET
FRANK ON BUSINESS DEAL. UPON DEPARTING AIRPORT MUSSELMAN FURNISHED
K PAYAK
FRANK, NAL DISTRICT SALES MANGER, TELEPHONE NUMBER WEBSTER

THREE ONE FIVE NINE FOUR WHERE HE COULD BE REACHED WHEN FINAL NEWS

6 JAN 14 1960

END PAGE ONE

54 JAN 18 1960

EX

CORRECTIONS LINE 7 LAST WD SHD BE "SIXTY"

PAGE TWO

ON OVERDUE FLIGHT RECEIVED. SECOND MAN WAITING FOR FRANKS ARRIVAL GAVE WISENAUER HIS NAME AS CANTOR, STATED WAS A FRIEND OF FRANK AND APPEARED DISTRESSED CONCERNING MISSING STATUS OF NAL FLIGHT ON WHICH FRANK PASSENGER. CANTOR INQUIRED WHETHER [REDACTED] HAD BEEN INFORMED OF MISSING NAL FLIGHT, WHEREUPON WISENAUER ALLOWED CANTOR TO TELEPHONE [REDACTED] IN FAIRFIELED CONN., PHONE CA SEVEN EIGHT FOUR FOUR FOUR, EXPLANING TO HER THAT FRANK NOT ON NAL JET FLIGHT AS WAS SCHEDULED BUT TRANSFERED TO THE MISSING NAL FLIGHT,

b6
b7c

THAT HE WOULD KEEP HER POSTED ON DEVELOPMENTS REGARDING MISSING PLANE.

SUBSEQUENT TO CONFIRMATION OF PLANE CRASH, WISENAUER PLACED ANOTHER CALL TO [REDACTED] ADVISING HER OF CRASH, THEN TURNED TELEPHONE OVER TO CANTOR WHO SPOKE WITH HER. CANTOR EXPRESSED DESIRE TO GET NAL PASS TO SCENE OF CRASH TO IDENTIFY FRANKS BODY, BUT SUBSEQUENTLY CANCELLED THIS ARRANGEMENT TO FLY JET TO NYC AFTERNOON ONE SIX, SIXTY. FRANK PAYAK ADVISED CANTOR THAT MUSSELMAN ALSO WAITING TO MEET FRANK AT AIRPORT WHEREUPON CANTOR STATED HE DID NOT WANT TO MEET MUSSELMAN. ACCORDING TO WISENAUER AND PAYAK, MUSSELMAN UNAWARE CANTOR ALSO WAITING TO MEET FRANK AT AIRPORT. THEY STATED THAT CANTOR SEEMED TO DESIRE ANONYMITY, REFUSED TO MAKE ANY COMMENTS TO REPRESENTATIVES OF PRESS ALSO WAITING AT AIRPORT. INVESTIGATION MIAMI REVEALED ONE A. J. MUSSELMAN, JR., ATTORNEY LOCATED AT POMPANO BEACH, FLORIDA WITH BUSINESS ADDRESS TWO SIX ZERO FIVE E. ATLANTIC BLVD., TELEPHONE NO. WH ONE FOUR NINE TWO ZERO, RESIDENCE ADDRESS SEVEN ZERO ONE N. E. ELEVENTH

END PAGE TWO

APGE THREE

AVE. TELEPHONE WE THREE SEVEN ZERO ZERO SIX. MIAMI FILES REVEAL AS
OF NINE NINETEEN FIFTYSEVEN THAT A. J. MUSSELMAN, JR., SAME RESIDENCE
ADDRESS, FLORIDA STATE REPRESENTATIVE FROM SIXTH CONGRESSIONAL
DISTRICT STATED TO BUAGENT HE WOULD BE HAPPY TO ASSIST BUREAU IN
ANY WAY HE COULD. RA FORT LAUDERDALE ADVISED THIS DATE THAT MUSELLMAN
FORMER FLORIDA STATE REPRESENTATIVE, IS PRESENTLY ASSISTANT STATES b6
b7c
ATTORNEY AT FT. LAUDERDALE, HAS EXCELLENT REPUTATION. [REDACTED]

R. E. ABBOTT, INC. ONE ZERO FOUR ZERO BAYVIEW DRIVE, FT. LAUDERDALE,
INTERVIEWED THIS DATE IN ACCORDANCE WITH REFERENCED NEW YORK AIRTEL.

[REDACTED] STATED JULIAN FRANK VICTIM OF RECENT NAL CRASH REPRESENTED AN
INVESTMENT SYNDICATE OUT OF NEW YORK CITY, HAD HANDLED FLORIDA
DEALINGS IN WHICH SHE HAD ~~GETTEN~~^T LOCAL INDIVIDUALS INTERESTED
IN BORROWING MONEY FROM THE INVESTORS FRANK REPRESENTED. SHE SAID AT
TIME FRANK DIED, HE WAS HOLDING FORTY-SEVEN THOUSAND DOLLARS IN TRUST
REPRESENTING FEES PAID BY HER CLIENTS ON CLOSING CONCERNING BUSINESS
DEALS IN FLORIDA WHEREIN SHE HAD OBTAINED THESE CLIENTS WHO WERE
OBTAINING LOANS FROM THE INVESTMENT SYNDICATE REPRESENTED BY FRANK.

[REDACTED] STATED SHE IS UNAWARE OF THE PRESENT STATUS OF THE FORTY-SEVEN
THOUSAND DOLLARS HELD IN ESCROW BY FRANK AND IS CONTACTING [REDACTED]
OF MARKS AND MARKS, ATTORNEYS, FIFTH AVE. NYC TO ASCERTAIN THE STATUS
OF THE ABOVE MONIES IN ORDER TO PROTECT THE INTEREST OF HER CLIENTS.
SHE SAID THAT MARKS AND MARKS ARE REPRESENTING JULIAN FRANK IN SETTLING
HIS AFFAIRS AND HAVE ALSO ARRANGED FOR HIS BURIAL IN CONN. ON ONE
END PAGE THREE

~~CORRECTION LINE 12 WD 6 SHD BE "GOTTEN"~~

~~TXNXXKXX~~

PAGE FOUR

THIRTEEN, SIXTY. [] STATED THAT JULIAN FRANK WAS TRAVELLING FROM NEW YORK CITY TO FLORIDA ON ILL FATED NAL PLANE AS REPRESENTATIVE OF HIS INVESMENT SYNDICATE IN NYC TO CLOSE A BUSINESS DEAL WITH HER CLIENTS IN FLORIDA WHO ARE REPRESENTED BY J. A. MUSSELMAN, JR., AS ^{HER} ATTORNEY. [] STATED BOTH SHE AND MUSSELMAN HAD PLANNED TO MEET FRANK AT MIAMI INTERNATIONAL AIRPORT ON ONE SIX SIXTY IN CONNECTION WITH ABOVE BUSINESS DEAL, HOWEVER DUE TO HER HAVING BECOME ILL, MUSSELMAN DECIDED TO GO ALONE TO MIAMI INTERNATIONAL AIRPORT TO PICK UP FRANK UPON HIS ARRIVAL THERE FROM NYC. NEW YORK CONTACT MARKS AND MARKS, ATTORNEYS HANDLING SETTLEMENT OF FRANKS AFFAIRS RE THESE BUSINESS DEALINGS FOR ANY BEARING THEY MAY HAVE ON THIS INQUIRY. MIAMI WILL CONTINUE TO DEVELOP INFORMATION RE CANTORS ACTIVITIES DURING HIS STAY IN MIAMI AREA. UACB.

END :

CORRECTION

~~FIFTH-LINE UP FROM BOTTON OF PAGE WD 12 SHD BE "CONTACT"~~

ACK PLS

WA 12-25 AM OK FBI WA ELR R RELAY

CE OK FBI CE WKC

TUM DISCOVV

CC--MR. BELMONT
Mr. Dale

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : A. H. Belmont *AB*

DATE: January 13, 1960

FROM : F. J. Baumgardner *FJB*

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
 BOLIVIA, NORTH CAROLINA
 JANUARY 6, 1960
 DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLE

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

Mr. James N. Peyton, Chief of Investigations, Civil Aeronautics Board (CAB), telephoned regarding this case this afternoon and in the absence of Liaison Agent Fields, Mr. F. J. Baumgardner talked to Peyton. Peyton advised that CAB has located a small blue zipper flight bag which may be the one carried by deceased passenger Julian Andrew Frank. This bag, when found, was empty and in a shredded condition leaving CAB to the conclusion that it may have been damaged by an explosive force inside the bag. CAB is having the bag brought to Washington immediately and will contact the FBI Laboratory for an examination of the bag as soon as it arrives.

Dr. Conrad White
W.C. Sullivan
yu & 1
N.Y. N.C.

Our investigation regarding Frank and his associates has been partially based on the statement by the woman waiting for him in Miami that he was bringing something which if found would get them in trouble.

RECOMMENDATION:

It is recommended that this memorandum be forwarded to the FBI Laboratory in order that the Laboratory may anticipate the arrival of this bag for examination.

mt
AB
Frank
9

- 1 - Mr. Belmont
- 1 - Mr. Baumgardner
- 1 - Mr. Tamm
- 1 - Mr. Fields
- 1 - Mr. Trainor

GWH:mpp
 (6)

57 JAN 19 1960

REC-75

149-866-34
23 JAN 14 1960

X-135

INT. SEC.

Date: January 12, 1960

To: Mr. James W. Poyton
Chief of Investigations
Civil Aeronautics Board
Universal Building
1825 Connecticut Avenue, N. W.
Washington 25, D. C.

From: John Edgar Hoover, Director

Subject: CRASH OF NATIONAL AIRLINES DC-6B
BOLIVIA, NORTH CAROLINA
JANUARY 6, 1960

The following information is furnished to you as a matter of interest in connection with the crash of the National Airlines plane near Bolivia, North Carolina, on January 6, 1960.

One of the passengers killed in the crash has been identified as Julian Andrew Frank, a New York attorney. Frank reportedly was under indictment for stock rigging and was being considered for disbarment. He was also under investigation by this Bureau regarding an alleged interstate fraud. One H. Cantor and [redacted] reportedly were in Miami, Florida, awaiting Frank's arrival and [redacted] is reported to have indicated that if material Frank was carrying is found they will be in trouble. H. Cantor and another individual from New York City visited the crash scene on January 7 and 8, 1960, in an attempt to identify Frank's body but at that time his body had not been recovered.

The FBI is conducting a criminal inquiry regarding Frank and his associates as a corollary matter to the crash. This inquiry may relate to criminal activities by Frank and his associates and should not be the subject of any publicity. The FBI, of course, is not entering the investigation of the actual crash in the absence of information indicating a violation within our investigative jurisdiction. The Charlotte Office of the FBI is maintaining liaison with representatives of the Civil Aeronautics Board at the scene and that office has been instructed to furnish the above information to those representatives.

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____

JCT:mar:mpp (5)

REC

SEE NOTE ON YELLOW, PAGE TWO.

10 JAN 13 1960

TYPE UNIT

RECORDED COPIED 1

MAILED 10
JAN 12 1960
COMM-FBI

b6
b7c

Mr. James N. Peyton
Chief of Investigations
Civil Aeronautics Board

This will confirm the information telephonically
furnished to [redacted] of your agency by Special
Agent Paul H. Fields of this Bureau on January 11, 1960.

b6
b7c

NOTE ON YELLOW:

National Airlines DS-6B carrying 34 persons crashed near Bolivia, North Carolina, 1/6/60. Bodies of 33 persons have been recovered and identified, among them being the body of Julian Andrew Frank. The Civil Aeronautics Board is investigating the crash. No information received to date indicating that crash was deliberately caused. Inquiry regarding Frank and associates being conducted to ascertain if this group had any involvement in the plane crash or whether any involved in criminal activity.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr *JP*

DATE: January 6, 1960

FROM : C. D. DeLoach *CD*

SUBJECT: CRASH OF NATIONAL AIRLINES PLANE,
FLIGHT 2511, AN EXTRA TO FLIGHT 511,
MORNING HOURS OF JANUARY 6, 1960,
NEAR BOLIVIA, NORTH CAROLINA

Tolson ☒
 Mohr ☒
 Parsons ☒
 Belmont ☒
 Callahan ☒
 DeLoach ☒
 Malone ☒
 McGuire ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Gandy ☒

Callahan
W.C. Sullivan
Tele. Room
Gandy
 [redacted] with Mutual Broadcasting System in Washington, D.C.,
 called and spoke with [redacted] said he wanted to pass on some
 information he had just received from the crash scene. He said he had talked
 to a deputy sheriff (he did not get his name) and was advised that the local
 officers who had seen the plane wreckage were of the opinion that the plane
 crash had been caused by a bomb or internal explosion of some kind. He said
 according to witnesses, the windows all appeared to have been blown out from
 an inside explosion. He had no additional details. Call received at 12:35 p.m.

RECOMMENDATION :

The above is for information.

- 1 - Mr. Belmont
 1 - Mr. Tamm
 1 - Mr. Trotter

HPL/emb
 (5)
emb

REC-24

149-866-36

32-57-1310

JAN 11 1960

EX-117

37 JAN 19 1960

62 JAN 14 1960

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tamm

DATE: January 6, 1960

FROM : Mr. White

SUBJECT: CRASH OF NATIONAL AIRLINES PLANE,
FLIGHT 2511, NA EXTRA TO FLIGHT 511,
MORNING HOURS OF JANUARY 6, 1960,
NEAR BOLIVIA, NORTH CAROLINA

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Gandy _____

a Supervisor in the Civil Aeronautics Board (CAB), called at 3:40 p.m. today and inquired as to whether or not the Bureau had any direct information from investigating personnel concerning the presence of a bomb aboard National Airlines Flight 2511. He further inquired as to whether any bomb experts had been dispatched to the scene. He stated that one of his employees had heard a radio broadcast which stated that a bomb was aboard the plane and that the FBI had dispatched Laboratory personnel to conduct an investigation.

We have previously dealt with in past airline crashes and found him to be very cooperative in these matters.

After checking with Mr. Sizoo of the Domestic Intelligence Division, was called at 4:00 p.m. and advised as follows:

- (1) At the present time the Bureau has not received any information from investigative personnel to the effect that a bomb was present in Flight 2511.
- (2) No explosive experts have been dispatched from the Bureau to make an investigation in this case.

expressed his appreciation for this information and stated that if he received any information that he felt would be of value to the Bureau he would advise us immediately.

ACTION:

None. For information only.

1 - Mr. R. E. Wick Room 5642

1 - Mr. J. A. Sizoo Room 1742

EX-117

REC-26

JAN 11 1960

NEW: bsa 1/12/1960
 APR 1 1960

149-866-36X
 149-0
 172
 SEVEN
 FIVE

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont *alt*

DATE: January 6

FROM : *WMM/s*SUBJECT: ~~NATIONAL AIRLINES FLIGHT MISSING~~
~~EN. ROUTE MIAMI TO NEW YORK, 1/6/60~~
From

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____ b6
Mr. Tamm	_____ b7C
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Miss Gandy	_____

An early morning news broadcast flashed the word that a ~~National Airlines DC6B~~ night coach en route New York ~~from to~~ Miami was missing after having checked by radio with Wilmington, North Carolina, at 2:27 a.m. This flight carries 34 persons (29 passengers and 5 crew) and was reported to have enough gas to last until 7:06 a.m. I called the New York Office and instructed them to contact National Airlines, New York, for any further information available; to offer to them the assistance of the FBI Identification Division Disaster Squad in the event the wreckage is located; to make preparations to obtain the plane's manifest bearing the names and identifying data of persons aboard.

SA Dan Green, New York Office, subsequently advised he had spoken to Public Relations, and Robert Wieland, Vice President, both National Airlines. These individuals stated that the plane was presumed down and lost and they would advise the Bureau immediately when a decision was made to utilize the services of the Disaster Squad. SA advised that when the manifest was obtained, it would be held in possession of ASAC Bryant of NYO. I furnished above information to Edwin Deiss, Identification Division, and Robert E. Wick, Crime Records Division.

ACTION:

For information.

WMM:m1s (5) *mls*
1-Mr. Belmont; 1-Mr. Trotter;
1-Mr. Wick; 1

REC-92

149-866-36X1
23 JAN 8 1960

ADDENDUM: (WMM:m1s - 1/6/60) The 8:00 a.m. news broadcast has indicated that the wreckage of the flight was located 25 miles south-west of Wilmington. It is not known if there are survivors and no other information is available. I contacted ASAC Charlotte Field Office, and furnished the information set forth above. He indicated they were aware of the crash with the exception of the wreckage site and that a resident agent from the Wilmington Resident Agency was proceeding to the area to establish direct liaison with CAB and airline officials. He advised that he would keep the Bureau posted either by telephone or teletype dependent upon the material to be furnished.

APR 1 1960

UNITED STATES

Memorandum

TO : Mr. A. H. Belmont *anber*

DATE: January 8, 1960

FROM : Mr. J. A. Sizoo

SUBJECT: CRASH OF NATIONAL AIRLINES PLANE
FLIGHT 2511, JANUARY 6, 1960
NEAR BOLIVIA, NORTH CAROLINA
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Gandy _____

01170

At approximately 4:15 p.m. 1-8-60, Mr. Sizoo telephoned ASAC [redacted] of the Charlotte Office re this case and furnished him data on the \$825,000 insurance carried by passenger, Julian A. Frank, as received from the New York Office by teletype today. Mr. Sizoo instructed [redacted] to submit a teletype sometime tonight summarizing the developments in this case to date and including a description of the section of the plane found at a distance of several miles from the main wreckage, whether the loss of this section would have disrupted radio communications, whether medical examinations have indicated whether any of the passengers were suffering from lack of oxygen and any conclusions the Civil Aeronautics Board investigators have formed to date regarding the cause of the crash.

ACTION:

Developments in this matter are being closely followed and you will be kept advised.

[Signature]

JAN 19 1960

- 1 - Mr. Belmont
- 1 - Mr. Sizoo
- 1 - Mr. Baumgardner
- 1 - Mr. Trainor

GWH:cef

JAN 14 1960

REC-24

EX-117

JAN 11 1960

149-866-37

32-57-4

5-67

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TROTTER

DATE: 1-8-60

FROM : A. K. Bowles

SUBJECT: CRASH OF NATIONAL AIRLINES PLANE
FLIGHT 2511, JANUARY 6, 1960, NEAR
BOLIVIA, NORTH CAROLINA

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Gandy _____

Mr. Trotter telephoned this morning from North Carolina and furnished following information:

- 1) 32 bodies have been recovered; 2 are still missing.
- 2) 14 bodies have been identified by fingerprints, 13 have been identified by other methods and 5 are still unidentified.
- 3) Fingerprints from the bodies not yet positively identified by fingerprints are en route by plane due to arrive in Washington at 11:50 AM today. These will be searched in our fingerprint files immediately upon receipt.
- 4) The 2 bodies still missing are believed to be those of Julian Andrew Frank (reportedly a former assistant U. S. attorney in New York City) and Carlos Ramos Valdez.
- 5) A coat bearing an identification card for Julian Andrew Frank (one of the missing bodies) was washed up on Kure Beach, North Carolina, about 25 miles from the crash scene.
- 6) A 10' x 6' section of the airplane with two windows in it was also found near Kure Beach.
- 7) Cause of crash not yet determined.
- 8) Work of FBI's disaster squad is receiving very good press coverage in North Carolina.

The disaster squad expects to complete its work tonight and return to Washington late tonight or tomorrow morning.

ACTION:

For information.

MAY 4 1960

Tamm

1 - Mr. Belmont

1 - Mr. DeLoach

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 11 1960

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

Destruction
Bolivia,
N.C. - 1-6-60

TELETYPE

URGENT 1-11-60 6-37 PM. EST. JWA

TO DIRECTOR, FBI AND SAC, NEW YORK
FROM SAC, MIAMI

BAUMGARDNER

CHANGED, HERBERT CANTOR, INFORMATION CONCERNING, DAMV. TITLE
CHANGED TO REFLECT FIRST NAME OF SUBJECT. TITLE FORMERLY CARRIED
AS H. CANTOR. RE NY TEL TO MM JAN. NINE
LAST. INFORMANT, [REDACTED] MIAMI BEACH, FLA., ADVISED

CANTOR DRIVING RENTAL LATE MODEL FORD CAR BEARING
NINETEEN FIFTY NINE FLA. LICENSE ONE ZERO E TWO ZERO SEVEN
ZERO DURING STAY AT ABOVE HOTEL. INVESTIGATION DEVELOPED
ABOVE LICENSE ASSIGNED TO NINETEEN SIXTY TOWN VICTORIA

FORD RENTAL AUTOMOBILE, PROPERTY OF SPRINGER MOTOR COMPANY,
HOLLYWOOD, FLA. ABOVE CAR RENTED TWO P. M. DEC. TWO EIGHT,

FIFTY NINE TO HERBERT CANTOR, RESIDENCE ADDRESS FIVE THREE
DASH ZERO ONE, ONE NINE SIX STREET, FLUSHING, NY. BUSINESS

ADDRESS JULIAN A. FRANK, SIX ZERO EAST FOUR TWO STREET,
NYC. CANTOR LISTED NY DRIVERS LICENSE THREE ONE ZERO SEVEN

ZERO ONE NINE WITH RENTAL AGENCY. RENTAL AGENCY RECORDS
REFLECT CANTOR PICKED UP ABOVE CAR AT MIAMI INTERNATIONAL

END PAGE ONE

CORRECTION

FROM BOTTOM OF PAGE

LAST WD SHD BE "BUSINESS"

JAN 18 1960 - Belmont

RELAYED TO

PAGE TWO

AIRPORT, DEC. TWO EIGHT, FIFTY NINE, TURNED SAME IN
FOUR PM., JAN, SIXTY, ALSO AT MIAMI INTERNATIONAL
AIRPORT. NOTE THAT CANTOR ALSO LISTED SIX ZERO EAST
FOUR TWO STREET, NYC ADDRESS UPON REGISTRATION AT CASA
BLANCA HOTEL. [REDACTED]

ADVISED JAN. ONE ONE INSTANT NO RECORDS MAINTAINED
MIAMI BEACH RE [REDACTED]

[REDACTED]

[REDACTED] NY ASCERTAIN IDENTITY

AND BACKGROUND, HERBERT CANTOR.

END

ACK PLS

WA 6-44 PM OK FBI WA JDS

TU DOSCV

CC-MW Hall

DECODED COPY

Tolson ☒
 Belmont ☒
 DeLoach ☒
 McGuire ☒
 Mohr ☒
 Parsons ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Gandy ☒

☐ **Airgram**

☒ **Cablegram**

URGENT 1-11-60

TO DIRECTOR

FROM LEGAT, HAVANA NO. 981

CRASH OF NATIONAL AIRLINES PLANE, FLIGHT 2511 NEAR BOLIVIA, NORTH CAROLINA, JANUARY 6 LAST. REBUCABLE JANUARY 10 LAST.

[REDACTED] BANCO CONTINENTAL CUBANO, ADVISED FINGERPRINTS OF CARLOS VALDES RAMOS, NOT RAMOS VALDES, OBTAINED INSTANT DATE FROM CUBAN STATE DEPARTMENT. FORWARDED AIRMAIL TO FRED GRAHAM, SENIOR VICE PRESIDENT OF WACHOVIA BANK AND TRUST COMPANY, WILMINGTON, NORTH CAROLINA, TO FURNISH APPROPRIATE UNITED STATES INVESTIGATORS. UACB NO FURTHER ACTION HERE.

JAMES T. HAVERTY

RECEIVED: 1-11-60 5:15 PM HL

REC-91

149-866-40
~~32-57-4874~~
 15 JAN 12 1960

68 JAN 12 1960

87 JAN 19 1960

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

cc: Mr Trotter
 Mr Felt
 Mr Sullivan

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1960

TELETYPE
187

Mr. Tolson	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Belmont	✓
Mr. Callahan	✓
Mr. Malone	✓
Mr. McGuire	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Miss Gandy	✓

B. M. GARDNER

URGENT 1-8-60 11-35 AM JLV
TO DIRECTOR
FROM SAC NEW YORK 1P

CRASH OF NATIONAL AIRLINES DC SIX B, WILMINGTON, NC, JAN. SIX, SIXTY.

Destruction of Aircraft or Motor Vehicles

DAMV. NYO HAS BEEN ADVISED BY [REDACTED] CITY DESK, WORLD

TELEGRAM AND SUN, LOCAL EVENING NEWSPAPER, THAT MR. LEE WOOD, EXECUTIVE EDITOR OF WORLD TELEGRAM, THIS DATE, RECEIVED ANONYMOUS PHONE CALL, WHEREIN CALLER STATED "WHICH PASSENGER ON BOARD THE NATIONAL AIRLINES PLANE WHICH CRASHED HAD TAKEN OUT A SIZEABLE INSURANCE POLICY". CALLER THEN HUNG UP.

AS MALE. NO OTHER CHARACTERIZATION COULD BE MADE BY MR. WOOD. NO ACTION BEING TAKEN BY THIS OFFICE, UACB. Unless to the contrary by the Bureau.

20 JAN 15 1960

END 57 JAN 19 1960

11-36 AM OK FBI WA JA

Mr. Belmont

CC-MR. BELMONT

Mr. Hall

UNITED STATES GOVERNMENT

Memorandum

RA TO : MR. TROTTER *J.F. Smith*

DATE: 1-7-60

FROM : A. K. Bowles *AKB*SUBJECT: CRASH OF NATIONAL AIRLINES PLANE
FLIGHT 2511, JANUARY 6, 1960, NEAR
BOLIVIA, NORTH CAROLINA

Tolson	_____
Mohr	_____
Parsons	_____
Callahan	_____
DeLoach	_____
Malone	_____
McGuire	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Gandy	_____

Mr. Trotter telephoned this morning from temporary morgue at high school gymnasium, Southport, North Carolina. He related following information:

- 1) Thirty-two bodies have been recovered. Apparently 2 are still missing.
- 2) Of the 16 bodies processed (photographed, fingerprinted and examined for body markings and clothing), 10 have been positively identified by fingerprints. The processing of the remaining 16 bodies for identification is continuing.
- 3) Fingerprints are obtainable from all the bodies recovered because the bodies are not burned or dismembered.
- 4) The passengers on the ill-fated plane had been forewarned because 3 of the bodies recovered had partially inflated "Mae West" jackets strapped on them.
- 5) SAC Bromwell of Charlotte Division is checking on unverified reports that parts of the plane were found along the coast 12 miles from the place where most of the wreckage was located. SAC Bromwell will contact Assistant Director Tamm in Laboratory this afternoon regarding results of his checks.

ACTION:

For information.

AKB:hs

(7) *hs*

1 - Mr. Tamm
1 - Mr. Belmont
1 - Mr. DeLoach

REC-100

JAN 15 1960

55 JAN 21 1960

ONE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tamm

DATE: January 14, 1960

FROM : Mr. White

SUBJECT: CRASH OF NATIONAL AIRLINES PLANE,
 FLIGHT 2511, NA EXTRA TO FLIGHT 511,
 MORNING HOURS OF JANUARY 6, 1960,
 NEAR BOLIVIA, NORTH CAROLINA

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

As you may recall Julian Andrew Frank's right hand and foreign fragments removed from the hand by the Armed Forces Institute of Pathology (AFIP) were submitted to the Laboratory yesterday morning.

Examinations conducted on this hand failed to reveal any foreign deposits which could be associated with an explosive. Although a few of the hairs on the hand appeared to have been singed, the majority of the hairs were abraded. The foreign fragments consisted of a beige lacquer paint chip, two pieces of aluminum metal and two small pieces of steel wire approximately 0.025" in diameter. The origin of these materials is not known at this time. These findings were furnished telephonically to [] of the Civil Aeronautics Board (CAB).

b6
 b7C

On the afternoon of January 13, the CAB delivered Frank's trousers, shirt and tie to the Laboratory for an examination of possible explosive residues. These materials are presently being examined expeditiously.

Frank's right hand was returned to the Armed Forces Institute of Pathology this afternoon.

ACTION:

None. For information only.

- 1 - Mr. R. E. Wick, Room 5640
- 1 - Mr. J. A. Sizoo, Room 1742

WRH:nw
 (6)

REC-100

149-866-43-17
 14 JAN 18 1960

58 JAN 19 1960

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : MR. A. H. BELMONT

DATE: January 15, 1960

FROM : MR. J. A. SIZOO

1-Belmont
 1-Parsons
 1-Baumgardner
 1-Hall

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
 BOLIVIA, NORTH CAROLINA
 JANUARY 6, 1960
 DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

ASAC Bryant called from New York this morning (1/15) and advised he had been in touch with New Haven Office for purpose of setting up an interview with [redacted] New Haven Agents had called at the residence. There are many newspaper reporters in the area. The Agents contacted a [redacted] the only person in the house, who said he was [redacted]. He said the newspaper reporters had so badgered [redacted] yesterday (1/14) that he found it necessary to send her to the home of some friends in New Canaan, Connecticut. The Agents inquired as to her whereabouts in New Canaan. He advised that he had received instructions from [redacted] attorney for the Frank estate as well as [redacted] he should not disclose her whereabouts without his [redacted] approval.

The Agents called Attorney [redacted] (a former Assistant U. S. Attorney for the Southern District of New York) and [redacted] said he thought it was very desirable that [redacted] be interviewed and that he would be glad to arrange for such an interview. He stated, however, that he thought he could contribute to the interview by encouraging [redacted] to speak fully and frankly, and desired to be present.

ASAC Bryant pointed out that [redacted] has been very friendly and, as the attorney for the Frank estate, New York contemplates a full interview with him also for any information he might be able to contribute. Under the circumstances, New York considered it highly desirable to go ahead with the interview through the assistance of Attorney [redacted] and in his presence. NY felt that his presence would contribute very materially to the interview.

ACTION:

REC-100

149-866-44

I told New York to go ahead on that basis.

14 JAN 18 1960

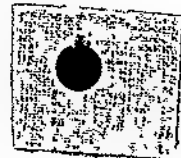
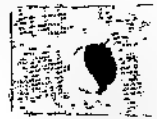
JAS:LL

(5)

99

576

32
LOG'D



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1960
TELETYPE

- Mr. Tolson
- Mr. Mohr
- Mr. Parsons
- Mr. Belmont
- Mr. Callahan
- Mr. DeLoach
- Mr. Malone
- Mr. McGuire
- Mr. Rosen
- Mr. Tamm
- Mr. Trotter
- Mr. W.C. Sullivan
- Tele. Room
- Mr. Ingram
- Miss Gandy

Handwritten initials and signatures:
b6
b7C
C
45
5-762

15

URGENT 1-14-60 4-21 PM BD
TO DIRECTOR, FBI
FROM SAC, CHARLOTTE 2P

CRASH OF NATIONAL AIRLINES DC SIX B, FLIGHT FIVE ONE ONE,
BOLIVIA, NC, JANUARY SIXTH, DAMV. REMYTEL TODAY AND PHONE
CALLS TO ASSISTANT DIRECTOR TROTTER. BODY IDENTIFIED AS NO.
FIFTYONE LOCATED BY USMC PERSONNEL APPROXIMATELY ONE-QUARTER
MILE FROM INSTANT CRASH TODAY IN THICKLY WOODED AREA.

L. B.

BENNETT, BRUNSWICK COUNTY CORONER, VIEWED BODY WHERE FOUND
AND AUTHORIZED REMOVAL. BENNETT HAS ISSUED DEATH CERTIFICATE
IDENTIFYING BODY AS THAT OF RAMOS VALDES. PERSONAL EFFECTS
NOT EXAMINED BY BU AGENT AT THIS TIME DUE TO EXPEDITING
FINGERPRINTING AND SUBMISSION TO BUREAU. CONONER BENNETT
BEING CONTACTED RE DESCRIPTION OF PERSONAL EFFECTS REMOVED
FROM BODY. CAB HAVING FAA, PROCEED FROM

58 JAN 19 1960
99

Mr. Belmont

Mr. Trotter

CE 98-607

PAGE TWO

WASHINGTON, DC, TO WILMINGTON, NC, TO PERFORM AUTOPSY
THIS DATE AT JAMES WALKER MEMORIAL HOSPITAL, WILMINGTON
WHERE BODY PRESENTLY STORED. SA OBTAINED TEN IMPRESSIONS
FROM [REDACTED] FINGERS, BELIEVES

b6
b7c

ONLY FOUR MAY BE WORTHWHILE. KNOWN PRINTS VALDES RECEIVED TODAY FROM
WILMINGTON BANKER AND PRINTS FROM CORP^{OVER}~~ORSE~~ BEING FORWARDED BUREAU BY
AIR THIS EVENING.

CORR-- P 1, LINE 11, WORD 6 IS "CORONER"

END

4-25 PM OK FBI WA JA

TU DISC PLSV

cc: Mr. Belmont
Mr. Hall

Called Mr. Trotter's office

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 15 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-15-60 2-33 PM JP

TO DIRECTOR, FBI AND SACS, NEW YORK, CHARLOTTE, NEW HAVEN, AND CHICAGO
FROM SAC, MIAMI 2P

CRASH OF NATIONAL AIR LINES DC SIX B, FLIGHT FIVE ONE ONE, BOLIVIA,
N. C., JAN SIX LAST, DAMV. CHARLOTTE ORIGIN. RE CHARLOTTE TEL TO
BUREAU TODAY. INVESTIGATION THIS DATE DEVELOPED THAT JULIAN A.
FRANK IS HOLDER OF AIR TRAVEL CREDIT CARD UAQ FOUR EIGHT TWO TWO ONE
EIGHT, ISSUED BY UNITED AIR LINES - THAT ALL INFO CONCERNING PASSAGES
FOR TRAVEL MADE BY FRANK THROUGH USE AIR TRAVEL CREDIT CARD CAN BE
OBTAINED FROM UNITED AIR LINES REVENUE ACCOUNTING DEPARTMENT, FIVE NINE
FIVE NINE SOUTH CICERO AVENUE, CHICAGO, ILL. CHICAGO, IMMEDIATELY
OBTAIN FROM REVIEW OF FRANK-S UNITED AIR LINES AIR TRAVEL CREDIT
ACCOUNT COMPLETE DATA OF AIR TRAVEL CHARGES BY HIM, INCLUDING
NAMES OF AIRLINES FROM WHICH TICKETS PURCHASED, DATES, PURCHASES
MADE AND SERIAL NUMBERS OF AIRPLANE TICKETS, PLUS POINTS OF
TRAVEL LISTED ON THESE TICKETS. FOR INFO CHICAGO, JULIAN FRANK
WAS VICTIM OF CAPTIONED ILL FATED NATIONAL AIR LINES FLIGHT,
END PAGE ONE

63 JAN 19 1960 99

Mr. Belmont

RELAYED TO New York

PAGE TWO

AND INVESTIGATION HAS REVEALED HIM TO HAVE BEEN HEAVILY INSURED.
BUREAU INSTRUCTS FBI NOW COOPERATING WITH CAB TO DETERMINE
EXACT CAUSE OF CRASH AND DESIRES COMPLETE, EXHAUSTIVE INVESTIGATION
BE CONDUCTED RE BACKGROUND AND ACTIVITIES OF FRANK. FOR INFO
CHICAGO, RESULTS SHOULD BE REPORTED BY TELETYPE. INVESTIGATION,
MIAMI, HAS DISCLOSED THAT FRANK POSSIBLY MADE PREVIOUS TRIPS
BETWEEN NEW YORK AND MIAMI BY NATIONAL AIR LINES JET FLIGHTS.
MIAMI IN PROCESS OF DETERMINING THE FREQUENCY OF TRIPS ON
NATIONAL AIR LINES JET FLIGHTS.

WA RELAY TO NY PLS

END ACK PLS

WA 2-37 PM OK FBI WA DA FOR RELAY TO NY

CE OK FBI CE EVI

NH OK FBI NH CAL

CG OK FBI CG MB

OK TU DISC

M

CC Mr Hall

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 15 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-15-60 1/// 2-52 PM ETC

TO DIRECTOR 4 AND SAC MIAMI AND CHARLOTTE
FROM SAC NEW YORK 2 P

CRASH OF NATIONAL AIRLINES DC DASH SIX, FLIGHT FIVE ONE ONE, NEAR
BOLIVIA, N. C., ONE DASH SIX DASH SIXTY DAMV. NAL ADVISED THAT ON
JANUARY SIX LAST ALL BAGGAGE OF PASSENGERS ORIGINALLY SCHEDULED
TO DEPART ON JET FLIGHT, WHICH WAS SUBSEQUENTLY CANCELLED,
HAD BEEN GROUPED TOGETHER WHEN JET FOUND TO NEED REPAIRS AND
PASSENGERS WERE ASSIGNED TO TWO OTHER SHIPS. NO EFFORT WAS MADE TO
CORRELATE THE BAGGAGE WITH THE PASSENGERS. AS MUCH BAGGAGE AS POSSIBLE
WAS PLACED ON THE ELECTRA WHICH WOULD NORMALLY ARRIVE AT MIAMI FIRST.
ABOUT ONE THOUSAND POUNDS OF SURPLUS BAGGAGE, MAIL AND EXPRESS WAS
PLACED ON DC SIX B WHICH CRASHED. WITH RESPECT TO BAGGAGE CARRIED
ON TO THE PLANE BY EACH PASSENGER AND NOT CHECKED, MIAMI NAL OFFICE
WOULD HAVE TICKET LIFTS SHOWING WHAT PASSENGERS CARRIED SUCH LUGGAGE
AND TOTAL WEIGHT OF THE ITEMS. NAL, NY, ADVISED IT HAD ASCERTAINED
FROM MIAMI THAT TICKET LIFTS REFLECTED FRANK HAD CARRIED ONE BAG
OF TWENTY POUNDS ON TO THE PLANE. NAL ADVISED THAT ALL MAINTENANCE
AND OVERHAULING RECORDS OF THE CRASH SCENE ARE MAINTAINED AT ITS
MIAMI HEADQUARTERS, IN CHARGE OF [REDACTED]
MAINTENANCE. NAL ADVISED THAT CAB REPORTEDLY IS PRESENTLY EXAMINING

~~CORR LINE 6 WRD 5 SHLD BE "OTHER"~~

END PAGE ONE

Mr. Belmont

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b7c

PAGE TWO

THESE RECORDS. LOCAL RECORDS APPEAR TO BE LIMITED TO A LOG RELATING TO MINOR EQUIPMENT REPAIRS MADE ON JANUARY SIX LAST, AND ATTEMPTS CURRENTLY BEING MADE TO LOCATE AND OBTAIN SAME. ILL FATED PLANE ARRIVED AT NY AS CHARTER FLIGHT FROM MIAMI AND WAS SCHEDULED TO RETURN EMPTY TO THAT CITY PRIOR TO TIME DISABLING OF JET FLIGHT PRESENTED NEED FOR EXTRA FLIGHT. NAL MADE AVAILABLE LETTER DATED JANUARY EIGHT LAST FROM DR GEORGE HYSLOP, ONE TWO NINE EAST SIXTY NINTH ST., NYC, WHO REFERRED TO RECENT LOSS OF TWO PLANES BY NAL AND FURTHER STATED, "DO YOU HAVE A RECORD OF THE INDIVIDUALS WHO SERVICED THESE PLANES AND LOADED THEM PRIOR TO THEIR LAST FLIGHTS. DO YOU HAVE OR HAVE YOU HAD ON YOUR PAYROLL SUCH OR OTHER EMPLOYEES WHO MIGHT HAVE HAD ACCESS TO THESE TWO PLANES. I HAVE IN MIND A PARANOID INDIVIDUAL WHO MAY HAVE A GRUDGE AGAINST YOUR ORGANIZATION." OFFICE ASSISTANT OF DR. HYSLOP-S ADVISED SHE BELIEVES HYSLOP HAD NO PARTICULAR INDIVIDUAL IN MIND BUT COULD NOT BE SURE. DR. HYSLOP IS PRESENTLY VISITING HYMAN SHATZ, FIVE NINE ZERO ONE MAGGIORE ST., CORAL GABLES, FLORIDA. MIAMI INTERVIEW DR. HYSLOP OBTAIN FROM CAB, MIAMI, RESULTS OF ITS REVIEW OF NAL MAINTENANCE RECORDS RELATIVE TO CRASHED PLANE AND FOR POSSIBLE FURTHER USE OBTAIN RECORD OF TICKET LIFTS PERTAINING TO LUGGAGE CARRIED ON TO CRASHED PLANE BY PASSENGERS.

END ACK PLS

NY 4 WA RAM

CC-HR. BELMONT + Mr. Hall

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-14-YP 12-47 PM EVI

TO DIRECTOR, FBI

FROM SAC, CHARLOTTE 1 P

CRASH OF NATIONAL AIRLINES DC SIX B, FLIGHT FIVE ONE ONE,
NEAR BOLIVIA, NC, JANUARY SIXTH, DAMV. BODY BELIEVED
TO BE THAT OF CARLOS RAMOS VALDES DISCOVERED TODAY BY
MARINE CORPS SEARCH GROUP IN BRIAR PATCH APPROXIMATELY
FOUR HUNDRED YARDS FROM SITE OF MAIN WRECKAGE IN SAME
GENERAL AREA WHERE OTHER BODIES FOUND. SPECIAL AGENTS
WILL ATTEMPT IMMEDIATELY OBTAIN FINGERPRINTS AND WILL
FORWARD AMSD TO BUREAU, ATTENTION ASSISTANT DIRECTOR.

TROTTER. TEL WILL FOLLOW WHEN DETAILS OBTAINED. 18 1960

END 57 JAN 19 1960

12-47 PM OK FBI WA NH

DISC PLU Mr. Trotter

Mr. Belmont

Called Ident

M. Mathis office

By

CC-MR. BELMONT + Mr. Hall

REC-100 149-866-48
Ident. Sec 1-15-60
my name of 1-15-60
ONE 6-6-60
5-6-60

UNITED STATES GOVERNMENT

Memorandum

Tolson _____
 Mohr _____
 Parsons ☒
 Belmont ☒
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

TO : MR. A. H. BELMONT

DATE: January 15, 1960

FROM : MR. J. A. SIZOO

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
 BOLIVIA, NORTH CAROLINA
 JANUARY 6, 1960
 DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

Reference is made to memorandum from Frohbose to Belmont, 1/14/60 (copy attached), concerning captioned matter and, particularly, to the information top of page 2 intimating the FBI in Wilmington, North Carolina, had made a statement that Civil Aeronautics Board (CAB) and National Airlines had released information that the number 3 propeller on the above plane had caused the crash. It was indicated that CAB was advised the Bureau had received no information that such a statement had been released and that we would not have given it out if we had.

I checked with Special Agent in Charge Bromwell, Charlotte Office, this morning (1/15) and he advised that no information had been received by that office that CAB and National Airlines had released such a statement and that outside comment to this effect had not been made by anyone in the Charlotte Division. Bromwell was cautioned that great care should be taken that no comment be made concerning the cause of the crash and he was instructed to caution all Bureau personnel at Wilmington to be most meticulous in this connection.

ENCLOSURE

JAS:LL

(9)

- 1 - Mr. Belmont
- 1 - Mr. Parsons
- 1 - Mr. Baumgardner
- 1 - Liaison Section
- 1 - Mr. Fields
- 1 - Mr. Trainor
- 1 - Mr. DeLoach
- 1 - Mr. Rosen

REC-109

14 JAN 18 1960

99 ENCLOSURE

Mr. A. H. Belmont

January 14, 1960

Mr. F. A. Frohbose

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Belmont
1 - Mr. Baumgardner
1 - Liaison Section
1 - Mr. Trainor
1 - Mr. Fields

b6
b7C

CRASH OF NATIONAL AIRLINES DC-6B
BOLIVIA, NORTH CAROLINA
JANUARY 6, 1960
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

Prior memoranda captioned as above have set forth information concerning Civil Aeronautics Board (CAB) investigation of crash, in which one of the passengers was Julian Andrew Frank. Considerable examination of Frank's body by pathologists assisting CAB has been made due to large amount of insurance on Frank, more than \$800,000; [redacted]

[redacted] and discovery of body several miles from crash scene. CAB has advised no evidence of bomb explosion or other deliberate damage to plane or Frank's body has been developed to date; however, CAB has furnished tissue specimens from the body [redacted] to the Bureau Laboratory for further examination.

On January 14, 1960, Mr. James Peyton, Chief of Investigations, CAB, advised the Liaison Agent that Mr. Oscar Bakke, Director, Bureau of Air Safety, CAB, is on the Hill today testifying before the Senate Federal Aviation Subcommittee headed by Senator Mike Monroney (D-Oklahoma). He stated Senator Monroney is very interested in the several plane crashes which have occurred recently and is holding hearings, looking toward some method of avoiding such terrible incidents. Peyton added Administrator Elwood Quesada of the Federal Aviation Agency is also testifying. Peyton stated Mr. Bakke had asked him, Peyton, to advise the Bureau that he would not make any reference to the FBI in regard to our corollary investigation regarding Frank and the latter's associates. It is noted that at time of Frank's death we had investigation underway of an Interstate Transportation of Stolen Property - Fraud by Wire nature concerning Frank.

In view of press inquiries made to the Bureau this afternoon regarding reported statements attributed to Mr. Bakke of CAB in above-mentioned hearings to the effect that Frank was seen in a men's room on the plane with a bomb just before the crash, the Liaison Agent contacted Mr. Peyton for any details or confirmation. Peyton advised CAB had no such information nor any similar information and that no such statement had been made in above hearings by any CAB official. The foregoing information was furnished to Mr. DeLoach.

During above conversation with Mr. Peyton, he advised for information that Mr. Leon H. Tanguay, Associate Director, Bureau of Safety,

PHF:mtb

(8)

ENCLOSURE

47

Memorandum to Mr. Belmont
Re: CRASH OF National Airlines DC-6B
Bolivia, North Carolina, 1-6-60

CAB, had shortly before received some second or third hand information to the effect that the FBI in Wilmington, North Carolina, had information that CAB and National Airlines had released information that the number 3 propeller on above plane had caused the crash.* Peyton was advised after checking with the Bureau that we have not received any such information here and that the Bureau would not have given out any such information even if we had, except to CAB, inasmuch as we have not entered the investigation of this crash. Peyton commented that CAB, of course, has no such information regarding the number 3 propeller and has not released any such information.

Peyton further advised that CAB public relations man, Ed Slattery, had advised him that press inquiries to CAB indicated that an announcer of Station KSTP-TV, Minneapolis, Minnesota, in a morning broadcast today had stated that "an unimpeachable Miami source who preferred not to be identified had stated today that the National Airlines DC-6B was probably blown up in flight by a passenger in the men's room." Peyton again commented that CAB has no evidence of above reported aspect.

Peyton advised that any information developed indicating a matter of interest to the Bureau would be promptly furnished to the Bureau.

ACTION:

For information.

X-
See me checking with Charlotte
on this, concerning the
Comments to be made

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 16 1960

TELETYPE

MEM

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-16-60

1-45

TO DIRECTOR, FBI AND SACS CHARLOTTE AND NEW YORK
FROM SAC, BALTIMORE 3P

CRASH OF NATIONAL AIRLINES PLANE, BOLIVIA,
NORTH CAROLINA, JAN. SIX, SIXTY, DAMV. RE NY AIRTEL TO
DIRECTOR, CASE ENTITLED JULIAN A. FRANK, ITSP, FBW, NY FILE
EIGHT SEVEN DASH ONE SIX SIX TWO EIGHT. AT NINE P.M., JAN
FIFTEEN NINETEEN SIXTY, AN ANONYMOUS MALE TELEPHONED THE
BALTIMORE OFFICE AND STATED THAT JULIAN FRANK HAD CONTACTED
A JOHN PICA FROM BALTIMORE THE NIGHT BEFORE ACCIDENT ON
JAN. SIX LAST. PICA DESCRIBED AS FORMER MEMBER OF BALTIMORE
CITY COUNCIL. CALLER APPEARED TO BE RATIONAL BUT REFUSED TO
FURNISH NAME. FOLLOWING INFORMATION BEING FURNISHED FOR
POSSIBLE ASSISTANCE IN RECONSTRUCTING ACTIVITIES OF FRANK PRIOR
TO CAPTIONED CRASH. JOHN A. PICA, NINE TWO THREE EVESHAM ST.
BALTIMORE, ADVISED SA [REDACTED] LATE EVENING OF

JAN. FIFTEEN LAST THAT HE AND BUSINESS ASSOCIATE SIDNEY MONEN
WERE IN PROCESS OF CLOSING BUSINESS DEAL WITH FRANK. TRANSACTION
INVOLVED THE SALE AND OPERATION OF SHERWOOD DISTILLING COMPANY,
WESTMINSTER, MD. MONEN AND [REDACTED] ANOTHER BALTIMORE

END PAGE ONE ...

JAN 19 1960
Mr. Belmont 99

b6
b7c

5-160

PAGE TWO.....

BUSINESS ASSOCIATE, PHONED FRANK AT HIS NEW YORK OFFICE
DECEMBER THIRTYONE LAST AND ARRANGED TO MEET WITH FRANK AND
ASSOCIATES IN FRANK-S OFFICE TWO P.M. JAN. SEVEN NINETEEN SIXTY.
ACCORDING TO PICA AND MONEN, THEY KEPT APPOINTMENT AND UPON
ARRIVAL WERE INFORMED OF FRANK-S DEATH. PICA MONEN STATED
THEY HAVE NO INFORMATION REFLECTING ADVERSELY ON FRANK AND
CONSIDERED HIM A LEGITIMATE BUSINESSMAN. THEY HAVE NO REASON
TO SUSPECT ANY SUICIDAL TENDENCIES ON FRANK-S PART. []

b6
b7c

[] LOCAL ATTORNEY AND GO-BETWEEN FOR FRANK AND PICA
MONEN DEAL, ADVISED SA [] ON JAN. SIXTEEN INSTANT THAT
HE HAS KNOWN FRANK FOR APPROXIMATELY TWO YEARS BOTH PROFESSIONALLY
AND SOCIALLY. CLAIMS MET FRANK THROUGH GEORGE VINCENT GRACE,
EAST NORWICH, LONG ISLAND, TELEPHONE NUMBER WALNUT TWO DASH
ZERO SIX FOUR ONE, WHO INTRODUCED FRANK AS REPUTABLE FINANCIER
FOR PROJECT BEING HANDLED BY MAYER IN MARYLAND. DURING PAST TWO
YEARS MAYER ESTIMATES OVER ONE HUNDRED CONVERSATIONS HELD WITH
FRANK DEALING WITH VARIOUS FINANCIAL PROBLEMS. [] CLAIMS
HE LAST SAW FRANK IN PERSON ON DEC. THIRTY LAST AT FRANK-S HOME,
IN WESTPORT, CONNECTICUT. HE SPENT SEVERAL HOURS VISITING WITH
FRANK AND HIS FAMILY. DURING VISIT, FRANK INDICATED TO []
THAT HE WAS MAKING MONEY AND ENJOYING LIFE. NO INDICATION THAT
HE WAS IN ANY KIND OF FINANCIAL TROUBLE. [] BELIEVES, BUT IS
END PAGE TWO.....

PAGE THREE.....

NOT SURE AS TO DATE, THAT HE LAST TALKED WITH FRANK BY
PHONE ON EITHER TUESDAY JANUARY FIVE OR WEDNESDAY JANUARY
SIX RE APPOINTMENT FOR PICA AND MONEN THE FOLLOWING DAY.

b6
b7c

[] BELIEVES CALL MADE ON AFTERNOON OF JANUARY SIX DURING
WHICH FRANK TOLD HIM HE PLANNED TO LEAVE NEW YORK LATE AFTERNOON
OR EVENING FOR FLORIDA BUT WOULD RETURN TO NEW YORK AFTERNOON
OF JANUARY SEVEN FOR TWO P.M. APPOINTMENT AS PLANNED. []
EXPRESSED OPINION THAT FRANK NOT CAPABLE OF SUSPECTED CHARGE
OF SUICIDE DUE TO FEELINGS FOR []
AVAILABLE FOR RE-INTERVIEW. BALTIMORE WILL SUBMIT DETAILED
REPORT RE BUSINESS DEALINGS OF PICA-MONEN-[]

END AND ACK PLS

1-55 PM OK FBI WA DA

NY OK 88 N XXXX

OK FBI NY MP

CE OK FBI CE AOW

TU DISC

MV

CC-MR. BELMONT *and*

Mr. Hall

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 16 1960

TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 1-16-60 3-55 MEM

TO DIRECTOR, FBI AND SACS CHARLOTTE AND NEW YORK
FROM SAC BALTIMORE 1P

CRASH OF NATIONAL AIRLINES PLANE, BOLIVIA, NORTH CAROLINA, JAN.

SIX, SIXTY, DAMV. RE INSTANT TELETYPE CONCERNING INFORMATION FROM

[REDACTED] RECONTACTED BALTIMORE OFFICE AND ADVISED LAST
CONVERSATION WITH FRANK WAS ON AFTERNOON OF JAN. FIVE, NINETEEN

SIXTY AND NOT JAN. SIX, NINETEEN SIXTY AS PREVIOUSLY THOUGHT.

END AND ACK PLS

3-58 PM OK FBI WAGRAM

CE OK FBI CE WKC

NY OK FBI NY MP

TU DISC 57 JAN 19 1960

Mr. Belmont

cc Mr. Hall

5-267

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : MR. A. H. BELMONT

DATE: 1-9-60

FROM : F. J. BAUMGARDNER *1/9/60*

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
BOLIVIA, NORTH CAROLINA, 1-6-60
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

SYNOPSIS:

National Airlines DC-6B carrying 34 persons crashed near Bolivia, North Carolina, 1-6-60. Bodies of 32 persons recovered and identified. Bodies of Julian Andrew Frank, New York attorney, and Carlos Ramos Valdes, Cuban banker, still missing. Civil Aeronautics Board (CAB) investigating cause of crash. No information received to date crash or is within FBI investigative jurisdiction. One piece of fuselage from near number three motor about six by eight feet in size located 20 to 25 miles from crash scene. This piece is not bowed or bent as it would be from an explosion and the edges are serrated as if from a cutting action. One recovered propeller noted with one blade missing. Possibility exists that propeller blade broke, fuselage was damaged and gave way, and crash resulted. This could also account for two bodies being missing but is only speculation to date.

Jacket of Julian Andrew Frank found in same general area as piece of fuselage. Frank reportedly had suffered financial reverses, had told of dreams of being victim of air crash, carried insurance totalling \$825,000, was under indictment for stock rigging and was being considered for disbarment. One H. Cantor and woman who used names [redacted] reportedly were awaiting Frank's arrival in Miami. This woman reported to have telephonically advised person in New York that if material Frank was carrying is found they will be in trouble. Cantor and a former New York City detective visited crash scene 1/7 and 8/60 in attempt to identify Frank's body. Frank investigated by FBI in 1951 as applicant for Assistant U. S. Attorney and no derogatory data developed. Was subject of Fraud Against the Government, Bribery investigation in early 1959 which did not result in prosecution. Currently subject of Interstate Transportation of Stolen Property - Fraud by Wire case involving securing advance fees for negotiating loans.

Charlotte Office instructed to endeavor to ascertain if Frank's personal effects contain anything of interest to FBI or other law enforcement agencies. New York instructed to make discreet check on backgrounds of Frank and his associates and to cover arrival of Cantor and his companion in New York to ascertain if they had obtained Frank's luggage. REC-109

GWH/nmmj (5) 99
 1 - Mr. Rosen
 1 - Mr. Belmont
 1 - Mr. Baumgardner

1 - Mr. Hall

Tolson ☒
 Mohr ☒
 Parsons ☒
 Belmont ☒
 Callahan ☒
 DeLoach ☒
 Malone ☒
 McGuire ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Ingram ☒
 Gandy ☒

14 JAN 18 1960

Memorandum for Mr. Belmont
RE: CRASH OF NATIONAL AIRLINES DC-6B

ACTION:

The Charlotte Office will continue to maintain close liaison with CAB to ascertain the cause of this crash. In the absence of information indicating a violation within our investigative jurisdiction we will not enter the investigation of the actual crash. The investigation by New York regarding the backgrounds of Frank and his associates and Charlotte's attempt to ascertain the contents of Frank's personal effects will be followed closely. On 1-9-60, New York was instructed to press this matter vigorously and to prepare for simultaneous interviews with Frank's associates when they have all been identified. This action is considered to be desirable to ascertain if this group had any involvement in the plane crash or whether they are involved in some criminal activity. If this investigation indicates a violation within the jurisdiction of the FBI, a separate investigation will be instituted immediately under an appropriate classification. You will be advised of pertinent developments.

[Handwritten initials: JWB, JTB]

ADDENDUM:

At approximately 2 PM, 1-9-60, SAC Bromwell, Charlotte, telephonically advised Mr. Sizoo that another body had been located on the sea coast about 20 miles from the crash scene in the same general area, where the piece of fuselage was located. This body is believed to be that of Julian Frank, although it has not been positively identified. Two seats were also noted floating in the water in this general area. Bromwell advised that Cantor and [] visited the crash scene and they were interested in obtaining what they described as Frank's only piece of luggage, a small zipper bag, originally issued by Pan American World Airways. This bag has not been found to date. Bromwell was instructed to furnish CAB the information available regarding Frank to date and to advise them that we are checking out this information. He was instructed to tell CAB that this may relate to criminal activities by Frank and his associates and should not be the subject of any publicity.

[Handwritten notes: Dig into this, JWB, 1/9, 1/9]

DETAILS:

Facts Regarding Crash

About 2:45 A.M. on 1/6/60 a National Air DC-6B enroute from New York City to Miami with 29 passengers and a crew of five crashed near Bolivia, N. C.

The bodies of 32 persons have been recovered to date and have all been identified, either through fingerprints or other means. The FBI disaster squad, under the direction of Mr. Trotter, has participated in the identifications. Mr. Trotter is satisfied that the identifications are correct. The two missing bodies are those of Julian Andrew Frank of New York City and Westport, Conn., and Carlos Ramos Valdes, reportedly a Cuban banker.

Investigators of the CAB are attempting to determine the cause of the crash and are attempting to reconstruct the aircraft for this purpose. Nothing has come to light to date indicating that the crash was deliberately caused or to bring the actual crash within our investigative jurisdiction. The Charlotte Office is maintaining close liaison with CAB.

One section of the aircraft was located near Kure Beach, N. C., about 20 to 25 miles from the actual crash scene. On the evening of 1/8/60 Mr. Trotter telephonically advised that he had seen this section of the aircraft. It is approximately six by eight feet in size and matches a portion of the fuselage located on the right side of the plane near the number three engine. The piece of fuselage is not bent or bowed but is entirely flat. It has serrated edges, indicating some kind of cutting action. A piece of metal shelving was also found near the piece of fuselage, which normally would have been immediately inside this portion of the fuselage. This shelving, likewise, is not bent as would probably have been the case if an explosion had occurred. Mr. Trotter stated that, while CAB has not expressed any opinion regarding the cause of the crash, it might be possible that a propeller blade broke and cut the fuselage at the leading edge of this piece, that air resistance tore this strip from the plane, and that the crash resulted. This could also explain the two missing bodies, as these two persons might have been seated immediately adjacent to this part of the fuselage and sucked out of the plane by the loss of pressure before the plane crashed. Mr. Trotter also advised that he had noted that one of the recovered propellers had only two blades instead of three. Mr. Trotter emphasized that these ideas are only speculation at this point.

Information Regarding Julian Andrew Frank

The body of Julian Andrew Frank, a passenger on the wrecked aircraft according to the passenger list, has not been found. A jacket containing an air travel card issued to Frank was found near Kure Beach, N. C., the same general area where the piece of fuselage was located.

A Detroit associate of Frank advised 1/7/60 that Frank recently suffered severe financial reverses and was under the care of a physician because of a resulting nervous condition. Frank had recently seemed emotionally upset and had talked of dreams in which he, Frank, was the victim of an aircraft crash.

[redacted] a New York insurance representative, advised 1/8/60 that Frank carried insurance totalling \$825,000, was reportedly under indictment for stock rigging and was being considered for disbarment.

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On 1/8/60 Miami advised that one H. Cantor, a woman [redacted] registered at the Casa Blanca Hotel, Miami Beach, on 12/28/59 and were apparently awaiting Frank's arrival in Miami. Cantor was overheard by a switchboard operator advising this woman from the airport that the plane was overdue. She then called a one [redacted] (last name unknown) in New York City to advise the plane was overdue and stated, "If anything happens and they find out what he has got on him, we will be in trouble," and [redacted] you know what he was bringing us. It would mean trouble if it were found." Cantor was overheard to call [redacted] at Fairfield, Conn., to advise her the flight was missing and her comment was, [redacted] [redacted] told me that plane was going to crash." Cantor and his companions left Miami for New York 1/6/60 and their reservations listed his companions as [redacted] and [redacted]. The woman with Cantor received mail as [redacted] and on 1/6/60 received \$300 by wire under that name from one [redacted] New York City.

Miami suggested that efforts be made to check any identifiable personal effects of Frank at the crash scene to determine if he were carrying anything of interest to the FBI or other law enforcement agencies and that New York and New Haven through established sources ascertain the backgrounds of Frank and his associates to determine the significance of the information received in Miami. New York was instructed by telephone 1/8/60 to go ahead with this inquiry and by teletype the same date Charlotte was instructed to attempt to check Frank's personal effects and New York and New Haven were instructed to check the backgrounds of Frank and his associates.

Mr. Trotter advised telephonically 1/8/60 that on 1/7/60 one H. Cantor, 60 East 42nd St., New York City, and [redacted] a former New York City detective, appeared in Wilmington, N. C., in an effort to identify Frank's body. They left for New York City on 1/8/60. In view of the possibility that they might have obtained Frank's personal effects, New York was telephonically instructed to observe their arrival in New York City.

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The Westport, Conn., Police have advised that Frank, a New York attorney, [redacted] came to Westport in 1957 and purchased a modest home. About two months ago they purchased a \$45,000 house in an exclusive section. They believe that Frank was friendly with Mr. and Mrs. Martin Silvers of Westport and Mr. and Mrs. Kaye of Bridgeport, Conn., who were also killed in the crash. The passenger list included Mr. and Mrs. Silvers and Mr. and Mrs. Victor H. Kay, Roslyn Heights, N. Y.

Bufiles indicate that Frank was the subject of a Fraud Against the Government, Bribery, investigation in the New York Office in early 1959 (Bufile 58-4398). It was alleged that Frank claimed to have a pipeline to the Securities and Exchange Commission (SEC) and that he offered for \$5000 to take care of the trouble in which the complainant, a Texas oil speculator, was involved with SEC. Frank claimed that the \$5000 was a fee contingent upon a loan the speculator was seeking through Frank and no prosecution resulted. Frank is also the subject of a current Interstate Transportation of Stolen Property - Fraud by Wire case (Bufile 87-50854) based on an allegation that a company operated by him had contacted several firms seeking authority to negotiate large loans for them and had accepted fees or retainers from such firms to the extent of about \$15,000 but had not produced any loans. Frank had been investigated as an applicant for Assistant U. S. Attorney in New York City in 1951, at which time no derogatory data was developed.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont ✓
Mr. Callahan ✓
Mr. DeLoach ✓
Mr. Malone _____
Mr. McGowan ✓
Mr. Rosen ✓
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

1-14-60

3-40

PM EST WHS

TO DIRECTOR, FBI AND SACS NEW YORK AND MIAMI
NES NEW YORK VIA WA
FROM SAC, JACKSONVILLE 2-P

CRASH OF NATIONAL AIR LINES FLIGHT TWO FIVE ONE ONE EN
ROUTE FROM NEW YORK TO MIAMI, JANUARY SIX SIXTY. DAMV.
OO, CHARLOTTE. RE MIAMI TELETYPE THIS DATE. NEW YORK
AND MIAMI REFER TO CASE ENTITLED J. AND P. FACTORS, INC.,
ANAS HOLDING CORPORATION ITSP. OO, NEW YORK. JACKSONVILLE
BY AIRTELS DEC. NINE, DEC. FOURTEEN, AND JAN. SEVEN LAST
ADVISED NEW YORK, MIAMI, AND SALT LAKE CITY OF INFO
RECEIVED FROM ATTORNEY [REDACTED] JACKSONVILLE, TO
THE EFFECT THAT SUBJECT FIRMS AND PARTICULARLY NEW YORK
ATTORNEY JULIAN A. FRANK ARE ALLEGED TO BE ENGAGED IN
CON OPERATION WHEREBY FRANK AND OTHERS PRETEND TO BE IN
THE BUSINESS OF FURNISHING MORTGAGE MONEY AND OPERATING ON
THIS PRETENSE THEY HAVE RECEIVED MONEY FROM INNOCENT PARTIES
ONE OF WHICH WAS CLIENT OF [REDACTED] WAS IN NEW

YORK NOV FIFTYNINE AND IT WAS INTIMATED IN OFFICE OF ONE

[REDACTED] A MAN WHO FUNCTIONED AS [REDACTED] OF

END PAGE ONE...

Mr. Rosen

RELAYED TO N.Y.

BAIDINGER

WFF
Hoff

149-866-53

14 JAN 18 1960

57 JAN 19 1960

PAGE TWO...

J AN P FACTORS, THAT THE MORTGAGE MONEY WOULD BE FURNISHED
BY SOME NEW YORK HOODLUMS. NEW YORK AND MIAMI HAVE ALL
THE DETAILS THIS MATTER. [] HAS BEEN PUTTING PRESSURE
ON FRANK TO FURNISH MORTGAGE MONEY AS AGREED HE HAS NO
INFORMATION THAT THE FRANK KILLED IN INSTANT CRASH IS
IDENTICAL WITH JULIAN A. FRANK. NEW YORK SHOULD IMMEDIATELY
FURNISH BUREAU AND INTERESTED OFFICES WITH SUMMARY OF
FACTS DEVELOPED TO DATE. NO INVESTIGATION TO BE CONDUCTED
JACKSONVILLE RE DAMV CASE. SALT LAKE CITY AND CHARLOTTE
ADVISED AM.

E

WA NY

XXXXX MM TO BE ADVISED

WA 3-45 PM OK FBI WA RAM FOR RELAY

THU AD SCV

CC-MEM. ROSEN

b6
b7c



UNITED STATES GOVERNMENT

Memorandum

TO : MR. F. A. FROHBOSE *fw*

DATE: 1-14-60

FROM : B. A. WELLS *BW*SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
BOLIVIA, NORTH CAROLINA, 1-6-60
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLE *7-11-60* *Boff/Bahney*

Tolson	_____
Mohr	_____
Parsons	_____
Belmont	_____
Callahan	_____
DeLoach	_____
Malone	_____
McGuire	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

Mr. Leon H. Tanguay, Civil Aeronautics Board (CAB), advised that a senate committee headed by Senator Mulroney had directed that CAB testify concerning the captioned accident at 2 P.M. today, 1-14-60, in Room 5110, New Senate Building. Mr. Tanguay stated that there will be no testimony from CAB concerning FBI activities. However, CAB intends to present testimony that expresses its appreciation for the use of Bureau facilities and for Bureau cooperation. He said that he just wanted to advise the Bureau of the hearing.

ACTION:

This memorandum is being referred to the attention of the Internal Security Section.

BAW/nmn
(5) *nmw*

- 1 - Mr. Hall
- 1 - Mr. Fields
- 1 - Liaison
- 1 - Mr. Wells

REC-109

481

JAN 17 1960

57 JAN 19 1960 *99*

14 JAN 18 1960

1/15/60

PLAIN TEXT

TELETYPE

URGENT

1 - Mr. Parsons
1 - Mr. Belmont
1 - Mr. Baumgardner
1 - Mr. Trainor

TO SAC MIAMI

FROM DIRECTOR FBI

CRASH OF NATIONAL AIRLINES DC SIX B, BOLIVIA, NORTH CAROLINA,
JANUARY SIX LAST, DAMV. SINCE CONSIDERABLE PORTION OF LUGGAGE
OF PASSENGERS ON ORIGINALLY SCHEDULED JET FLIGHT WAS TRANSFERRED
TO THE SECOND SUBSTITUTE PLANE, THE ELECTRA, INCLUDING LUGGAGE OF
PASSENGERS ON THE ILL-FATED DC SIX B, MIAMI CHECK UNCLAIMED LUGGAGE
WHICH ARRIVED ABOARD THE ELECTRA FOR ANY LUGGAGE THAT MAY HAVE
BELONGED TO JULIAN FRANK.

1 - Charlotte (By Mail)
1 - New York (By Mail)

JCT:gmh
(8) gmh

NOTE: Inquiry being conducted regarding Julian Frank, passenger
killed in crash of National Airlines plane, Bolivia, North Carolina,
1/6/60, who was reportedly carrying \$200,000 in cash and also was
reported to have possibly been representing New York gambling interests.
Teletype necessary to assure prompt investigation.

REC-109

111 866-55

14 JAN 18 1960

RECEIVED DIRECTOR OF FBI
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 15 1960

9-36 PM
TELETYPE

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☒

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 11 1960

TELETYPE

Mr. Tolson ✓
Mr. Mohr ✓
Mr. Parsons ✓
Mr. Belmont ✓
Mr. Callahan ✓
Mr. DeLoach ✓
Mr. Malone ✓
Mr. McGuire ✓
Mr. Rosen ✓
Mr. Tamm ✓
Mr. Trotter ✓
Mr. W.C. Sullivan ✓
Tele. Room ✓
Mr. Ingram ✓
Miss Gandy ✓

URGENT 1-11-60 4-42 PM EVI
TO DIRECTOR AND SACS DETROIT, MIAMI, NEW HAVEN,
NEW YORK AND WASHINGTON FIELD
NEW YORK VIA WASHINGTON

FROM, SAC, CHARLOTTE 7 P
CRASH OF NATIONAL AIRLINES DC SIX, FLIGHT FIVE ELEVEN, NEAR
BOLIVIA, NA, JANUARY SIX, SIXTY. ^{Damage to Aircraft or Motor Vehicles} DAMV. REMYPHONE CALLS

TO BUREAU JANUARY NINTH. ON JANUARY NINE DURING AIR SEARCH,
CIVIL AIR PATROL
CAP OBSERVERS SPOTTED SEAGULLS [REDACTED] IN

FT. FISHER, NC, AREA. CLOSER OBSERVANCE [REDACTED]

[REDACTED] COAST GUARD NOTIFIED AND PICKED UP BODY,
LOCATED IN SNOW MARSH SECTION OF WALDEN CREEK, WHICH
EMPTIES INTO CAPE FEAR RIVER. WALDEN CREEK APPROXIMATELY
TWENTY MILES FROM SCENE OF CRASH. BODY TAKEN TO ANDREWS
MORTUARY, WILMINGTON, NC, AT DIRECTION NEW HANOVER COUNTY
CORONER. BODY EXAMINED AT JAMES WALKER MEMORIAL HOSPITAL,
WILMINGTON. FOUR FRAGMENTARY FINGERPRINTS OF RIGHT HAND
OBTAINED AND FORWARDED BUREAU JANUARY NINTH. BUREAU SAME

DATE IDENTIFIED PRINTS AS IDENTICAL WITH JULIAN ANDREW

Mr. Belmont

JAN 19 1960

10 JAN 18 1960

TWO COPIES WFO

STAMPED TO NY

CE 98-607

PAGE TWO

FRANK, FBI NO. THREE SEVEN EIGHT NINE SIX FOUR D. .
PRELIMINARY EXAMINATION FRANK-S BODY REVEALED IT TO BE
NAKED EXCEPT FOR PART OF TROUSERS FASTENED BY BELT, ATHLETIC
SUPPORTER, SHORTS, COLLAR OF SHIRT AND TIE. [REDACTED]

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[REDACTED] AS RESULT OF CRASH. AUTOPSY PERFORMED
NIGHT OF JANUARY NINTH BY DR. MCMICHAEL, ^{Armed Forces Institute of Pathology} AFIP, WALTER
^{Federal Aviation Agency} REED ARMY MEDICAL CENTER, FAA, WASHINGTON, DC, WHO ADVISED
^{CIVIL AERONAUTICS BOARD} DAVID L. THOMPSON, CAB, ON JANUARY NINTH NO POWDER BURNS
ON BODY AND NOTHING SIGNIFICANT NOTED. HOWEVER, AUTOPSY
NOT COMPLETED AT THAT TIME. COMPLETE RESULTS AND COPY
OF AUTOPSY REPORT CAN BE OBTAINED FROM DR. MCMICHAEL.
WALLET FOUND IMBEDDED IN PANTS CONTAINED JUL FRANK
IMPRINTED IN GOLD, CONTAINED NO MONEY BUT DID CONTAIN

CE 98-607

PAGE THREE

NYC POLICE BADGE DESCRIBED AS SMALL GOLD BADGE WITH NY
POLICE THREE DR DEP COMMISSIONER - AARON FRANK IMPRINTED
THEREON. ALSO FOUND IN WALLET WAS BUSINESS CARD OF ONE DAVID
G. LYON, INC, ADVERTISING AND MARKETING. BACK OF CARD
CONTAINED ADDRESS OF LYON AS TWO FIVE FOUR HILLSPPOINT
ROAD, WESTPORT, CONN. ALSO WRITING WHICH APPEARS TO BE
FIRST LETTER UNKNOWN [REDACTED] ^{NATIONAL AIR LINES} NAL, MIAMI, REPORTS FRANK-S
DUPLICATE TICKET REFLECTS HE BOARDED ILL FATED PLANE
CARRYING ONE BAG, TWENTY LBS. H. CANTER, SIXTY EAST
FORTYSECOND ST., NYC, AND [REDACTED]

[REDACTED] CROTON-ON-HUDSON, NY, WHO CLAIMED TO BE
EX NEW YORK DETECTIVE, WERE IN WILMINGTON, NC, JANUARY
SEVENTH AND EIGHTH, ATTEMPTING TO LOCATE BAG CARRIED BY
FRANK. [REDACTED] TOLD NAL OFFICIAL HE SAW FRANK OFF ON ILL
FATED PLANE AND FRANK WAS ONLY CARRYING SMALL CANVAS AIRLINE
BAG BEARING NAME ~~QUOTE~~ "PAN AMERICAN" ~~UNQUOTE~~. THIS BAG NOT

b6
b7c

CE 98-607

PAGE FOUR

LOCATED BUT EFFORTS CONTINUING TO DO SO BY SEARCH IN AREA WHERE BODY FOUND AS MAY BE PERTINENT TO CURRENT FAG INVESTIGATION RE FRANK. DAVID L. THOMPSON, INVESTIGATOR IN CHARGE, CAB, WILMINGTON, ADVISED HAD RECEIVED INFORMATION FROM HIS WASHINGTON AND NEW YORK OFFICES TO EFFECT THAT UNKNOWN WHITE MALE APPROXIMATELY SIXTY YEARS OLD, FIVE FT. SEVEN, ONE SIXTY LBS, WELL DRESSED, HAD APPEARED NAL COUNTER, IDLEWILD AIRPORT, NYC, JANUARY TENTH, AND MADE REMARK TO EFFECT THAT JULIAN A. FRANK, PASSENGER ON INSTANT PLANE, WAS BETTING HE WOULD NOT COME BACK FROM THIS TRIP. ALSO THAT FRANK TOOK OUT APPROXIMATELY FIVE HUNDRED THOUSAND DOLLARS LIFE INSURANCE WITHIN PAST FEW DAYS, WAS IN DESPERATE FINANCIAL STRAITS AS ALL PROPERTY ATTACHED INCLUDING A JUDGMENT AGAINST SALARY. UNKNOWN MALE ALSO SAID FRANK HAD TOLD CREDITOR, NAME UNKNOWN, THAT THERE WOULD BE MONEY TO PAY OFF ALL DEBTS SOON, THAT HE WAS TAKING TRIP,

CE 98-607

PAGE FIVE

DID NOT EXPECT TO RETURN FROM TRIP, AND EXPRESSED CONCERN
FOR [] AND OTHERS. UNKNOWN MALE ALSO STATED []

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[] PHONETIC, WOMAN REALTOR, WESTPORT, CONN., COULD

4- FURNIRZA

Furnish, more
~~UCVE~~

INFORMATION. THOMPSON FURTHER ADVISED THAT
WHILE NO CONCLUSION HAS BEEN REACHED BY CAB THAT HE CAN SAY

THERE WAS SEVERE FIRE IN NO. THREE ENGINE. THE RIGHT
WING SEPARATED NEAR NO. THREE ENGINE BUT FIREWALL NOT
AFFECTED SO DOES NOT FEEL FIRE CAUSED WING TO SEPARATE.

STATED THIS WING SECTION BURIED IN MUD SO DEP^E HE CAN-T GET
INTO IT YET AND WILL TAKE EXCAVATION AND PROBABLY THREE
OR FOUR DAYS BEFORE WILL BE IN POSITION TO GET WING AND
MOTORS OUT FROM AREA TO START EXAMINING THEM. STATED SAFETY
CHECK POINTS ON THAT WING HE COULD EXAMINE WERE CHECKED AND
FOUND TO BE INTACT. ADVISED PROP FROM EITHER NO. THREE OR
FOUR ENGINE HAD RED AND BLUE PAINT THEREON AND IN ALL
PROBABILITY AT SOMETIME DURING BREAKUP OF PLANE THE PROP

CE 98-607

PAGE SIX

BEARING RED AND BLUE PAINT TOUCHED FUSELAGE OF PLANE. STATED AT THIS TIME CANNOT TELL WHETHER THIS HAPPENED WHEN WING FOLDED AND GAVE WAY. ALSO STATED PIECE OF WING PEELED OFF AND WAS FOUND AT KURE BEACH BUT HAS NOT BEEN ABLE TO DETERMINE WHEN WING STARTED GIVING WAY. STATED ALL PROPS FOUND IN CRASH SCENE AREA. ADVISED POSSIBILITY OF EXPLOSION BEING LEFT TO HIM BUT AS STATED, THUS FAR NO CONCLUSION REACHED FROM INVESTIGATION CONDUCTED SO FAR. THOMPSON STATED PLANE CONTAINED NINETYFOUR SEATS. INFORMATION ALSO RECEIVED THAT NAL IS CHECKING DUPLICATE TICKETS AND RESERVATIONS OF FRANK AND CARLOS RAMOS VALDES, -- WHOSE BODY HAS NOT BEEN RECOVERED TO DATE, TO DETERMINE IF THEY WERE MADE AT SAME TIME AND WHETHER USING SAME NY ADDRESS. VALDES ALLEGED TO BE VICE PRESIDENT OF BANK IN CUBA. SUGGEST BUREAU REQUEST OFFICE OF ORIGIN TO FURNISH CHARLOTTE PERTINENT DETAILS OF CURRENT FAG CASE IN WHICH

CE 98-607

PAGE SEVEN

FRANK IS SUBJECT. FOLLOWING OFFICES REQUESTED TO COVER
LEADS SET OUT BELOW UACB INASMUCH AS MAY BE PERTINENT
UNLESS ADVISED TO CONTRARY BY BUREAU
Fraud Against The Government
TO CURRENT FAG INVESTIGATION. IF BUREAU HAS NOT DONE SO,

WASHINGTON FIELD REQUESTED TO OBTAIN COPY OF COMPLETE

AUTOPSY REPORT FROM DR. MCMICHAEL. DETROIT INTERVIEW ☐

b6
b7c

☐ RE INFO IN DETROIT TEL TO BU AND CE JANUARY

SEVENTH. MIAMI DEVELOP ACTIVITIES OF H. CANTER, CASA

BLANCA HOTEL, MIAMI BEACH, FLA. NEW HAVEN IDENTIFY ☐

☐ WOMAN REALTOR, AND INTERVIEW. DEVELOP INFORMATION

RE PERSONAL LIFE INSURANCE HELD BY FRANK. NEW YORK INTER-

VIEW CANTER AND EX NEW YORK DETECTIVE ☐ CHECK

TRAVEL INSURANCE POLICIES OBTAINED BY FRANK PRIOR TO FLIGHT,

ESTIMATED AROUND ONE HUNDRED EIGHTY THOUSAND DOLLARS. CLOSE

LIAISON BEING MAINTAINED CAB, WILMINGTON, N. C.

END

A IN O PLS

WA ~~CORR PLS PAGE 5 LINE 4 WORD 1 AND 2 PLS~~ ~~"FURNISH MORE INFO"~~

5-00 PM OK FBI WA NH

OK FBI NH CAL

OK FBI MM SK

OK FBI DE JBK

DISC PLS

O

CC-MR. BELMONT

mt. Hall

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons ☒ _____
Mr. Belmont ☒ _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-14-60 1-30 PM JP

TO DIRECTOR, FBI, AND SACS, NEW YORK AND JACKSONVILLE
FROM SAC, MIAMI 2P

was CRASH OF NATIONAL AIR LINES FLIGHT TWO FIVE ONE ONE EN ROUTE
FROM NEW YORK TO MIAMI, JAN. SIX, SIXTY. DAMV. OO - CHARLOTTE.

[REDACTED] NAL, MIAMI, FLA., TELEPHONICALLY
ADVISED THIS A.M. THAT HE WAS IN RECEIPT OF A NAL MEMO FROM [REDACTED]
[REDACTED] NAL [REDACTED] JACKSONVILLE, FLA., DATED JAN. ELEVEN, LAST,
WHICH CONTAINED THE FOLLOWING INFO IN PART. QUOTE A LOCAL
ATTORNEY, [REDACTED] CALLED ME TODAY AND STATED THAT
HE THOUGHT WE WOULD BE INTERESTED IN THE FOLLOWING INFORMATION
IN CONNECTION WITH OUR ACCIDENT AT WILMINGTON LAST WEEK. [REDACTED] E

[REDACTED] STATED THAT ONE OF THE PASSENGERS, MR. JULIAN A. FRANK,
A NEW YORK ATTORNEY FROM WESTPORT, CONN., WAS IN SOME WAY
CONNECTED WITH THE NEW YORK CRIMINAL ELEMENT. HE FURTHER
STATED THAT IT WOULD HAVE BEEN VERY CONVENIENT FOR THESE
CRIMINAL ELEMENTS IN NEW YORK IF MR. FRANK PASSED AWAY OR IF

END PAGE ONE

REC-100

149-866-57
11 JAN 15 1960

7 JAN 19 1960

Mr. Belmont

FORWARDED TO New York

PAGE TWO

APPEARED AS THOUGH MR. FRANK PASSED AWAY. HE DID NOT GIVE ME THE SOURCE OF HIS INFORMATION, BUT STATED THAT HE HAD BEEN IN CONTACT WITH THE LOCAL FBI OFFICE AND HAD GIVEN THEM DETAILED INFORMATION END QUOTE. FOR INFO OF JACKSONVILLE, INVESTIGATION TO DATE REVEALED FRANK INSURED IN AMOUNT OF EIGHT HUNDRED EIGHTYSEVEN THOUSAND FIVE HUNDRED DOLLARS. FRANK WAS VICTIM ON ILL FATED NAL FLIGHT THAT CRASHED NEAR BOLIVIA, N.C., JAN. SIX, LAST. BUREAU HAS ADVISED THAT BUREAU IS NOT YET ACTIVELY INVESTIGATING CRASH OF CAPTIONED NAL PLANE. THIS SHOULD BE BORNE IN MIND DURING CURRENT INVESTIGATION. UACB IF JACKSONVILLE HAS NOT ALREADY RECEIVED COMPLETE INFO FROM SUCH SHOULD BE DONE IMMEDIATELY CONCERNING HIS ASSOCIATION WITH FRANK AND HIS KNOWLEDGE OF FRANK-S BUSINESS TRANSACTIONS AND CONNECTION WITH THE CRIMINAL ELEMENT IN NYC. RESULTS OF INTERVIEW SHOULD BE REPORTED BY TELETYPE IMMEDIATELY. CHARLOTTE ADVISED AIRMAIL.

b6
b7c

WA PLS RELAY TO NY

END ACK PLS

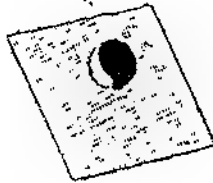
WA 1-35 PM OK FBI WA DA FOR RELAY

JI JK OK FGI JK EC

TU DISC ~~CC-MR. BELMONT~~

VTT

Mr. Hale



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1960

TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 1-13-60 6-38 PM JLS

TO DIRECTOR, FBI AND SAC-S CHARLOTTE, AND NEW YORK
NEW YORK VIA WASHINGTON

FROM SAC, NEW HAVEN 2P

CRASH OF NATIONAL AIRLINES DC SIX PLANE FLIGHT FIVE ONE ONE, NEAR
BOLIVIA, N.C. JAN. SIX, SIXTY, DAMV. RE MY TEL JAN. THIRTEEN INSTANT.

[REDACTED] AND GORDON GRAHAME INTERVIEWED TODAY. GRAHAME SOLD
FRANK TWO ACCIDENT POLICIES, ONE HUNDRED THOUSAND DOLLARS EACH, MID
NOVEMBER, NINETEEN FIFTYNINE. ANNUAL PREMIUMS TOTALED ONE HUNDRED
TWENTY DOLLARS WHICH FRANK PAID IN CASH ABOUT NOVEMBER, FOURTEEN,
NINETEEN FIFTYNINE. ONE POLICY ON INDEMNITY INSURANCE CO. OF NORTH
AMERICA, NO. NINE P C THREE TWO SEVEN FOUR SEVEN. FILE AVAILABLE
COMPANIES NEW HAVEN OFFICE, FIVE SIX SIX WHALLEY AVE. OTHER POLICY
ON CONTINENTAL CASUALTY INSURANCE CO., NO. AA ONE SIX THREE ZERO TWO
EIGHT. FILE AVAILABLE COMPANY-S NEW YORK OFFICE, SEVEN SIX WILLIAM
ST., NYC. LATTER COMPANY INDICATED ADDITIONAL ACCIDENT POLICY, PRE-
SUMABLY ONE HUNDRED THOUSAND DOLLARS ALSO OUTSTANDING IN OCTOBER
LAST FRANK BET FIFTY DOLLARS WITH GRAHAME THAT HE WOULD NOT RETURN
FROM A PROPOSED TRIP ALIVE. TRIP NOT MADE BECAUSE OF CHANGE OF PLANS.

END PAGE ONE

58 JAN 19 1960 99

Mr. Belmont

RELAYED TO NY

PAGE TWO

EDWARD BOYD ADVISED FRANK REQUESTED ONE HUNDRED THOUSAND DOLLAR LIFE INSURANCE POLICY ON NOVEMBER ONE, NINETEEN FIFTYNINE. [] TALKED FRANK INTO TAKING FIVE HUNDRED THOUSAND DOLLAR POLICY WHICH WAS ISSUED THREE WEEKS LATER. FRANK PAID QUARTERLY PREMIUM OF TWO THOUSAND SEVEN HUNDRED FIFTY-SEVEN DOLLARS ON NOVEMBER ONE, NINETEEN FIFTYNINE. THIS POLICY ON OCCIDENTAL LIFE INSURANCE CO. OF CALIFORNIA, NO. TWO FIVE NINE FOUR TWO NINE ONE AND FILE AVAILABLE AT IRVING BASS, GENERAL AGENT, BRIDGEPORT, CONN. [] BELIEVED FRANK WEALTHY BECAUSE OF FRANK-S ALLEGED POSSESSION OF VERY LARGE BLOCK OF ACOUSTIC CHEMICAL CO. STOCK. [] INVITED BY FRANK TO JOIN REALTY FIRM "KEYS TO FAIRFIELD COUNTY" TO SELL INSURANCE AND SECOND MORTGAGES. PLAN NOT CONSUMMATED PRIOR TO FRANK-S DEATH. [] ATTORNEY FOR [] [] AND [] OF [] ALSO INTERVIEWED. [] INDICATED NO PERSONAL KNOWLEDGE OF FRANK, BUT THROUGH REPRESENTING [] IN DEALINGS WITH FRANK, FELT FRANK TO BE "SHARP OPERATOR" AND ALWAYS "ON EDGE OF ILLEGALITY" IN HIS PLANS RE SECOND MORTGAGES ALTHOUGH SAME NEVER APPARENTLY CONSUMMATED. NEW YORK CHECK FILE AT CONTINENTAL CASUALTY INSURANCE CO. FOR INFO RE TOTAL INSURANCE, FRANK-S INCOME, ETC. NEW HAVEN WILL DO SAME AT BRIDGEPORT AND NEW HAVEN AT OTHER INSURANCE COMPANY-S INVOLVED.

CHARLOTTE TO BE ADVISED

END AND ACK PLS

6-46 PM OK FBI WA WS

TU DISCIO

CC-MR. BELMONT

9 Mr. Bell

b6
b7c

UNITED STATES GOVERNMENT

RA Memorandum

1 - Mr. Belmont
 1 - Mr. Baumgardner
 1 - Mr. Rosen
 1 - Mr. Hall

TO : Mr. A. H. Belmont

DATE: January 11, 1960

FROM : Mr. F. J. Baumgardner

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
 BOLIVIA, NORTH CAROLINA, 1-6-60
 DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

Mr. Belmont
 Mr. Baumgardner
 Mr. Callahan
 Mr. Malone
 Mr. McGuire
 Mr. Rosen
 Mr. Tamm
 Mr. Trotter
 Mr. W.C. Sullivan
 Tele. Room
 Gandy

My memorandum 1-9-60 indicated that we are not investigating the actual crash in this case in the absence of information it was deliberately caused. We are checking on the backgrounds and actions of deceased passenger Julian Andrew Frank and some of his associates. Frank was the subject of an interstate fraud case at the time of his death. He reportedly had suffered financial reverses, was under indictment for stock rigging, had a fear of air travel, carried \$825,000 insurance and was carrying something to Miami from New York, which according to a woman awaiting his arrival, could get them in trouble if found. The Director noted, "Dig into this. H." Elia N.C.

The body located on the seacoast about 20 miles from the crash scene has been identified as that of Frank from fingerprints. An autopsy revealed no indications of powder burns, thermal burns, or explosives nor use of firearms and that body apparently fell from 18,000 feet. Frank's luggage, which reportedly consisted only of a small zipper flight bag, has not been located to date.

New York on 1-9-60, covered the return to New York City of the two individuals who had been to North Carolina in an effort to identify Frank's body and claim his luggage. They were tentatively identified from the registrations of their automobiles as [redacted] an employee of the Hanover National Bank and a former New York City detective and Herbert Cantor, an employee of Frank and a former New York City Police officer. Cantor was met at his residence by a woman who may be the one who was in Miami with Cantor awaiting Frank's arrival and who used the names [redacted] and by [redacted] Newark has ascertained that a telephone called by Cantor on 1-6-60 from Miami is listed to Louis R. Tillman, Jersey City, N. J., an insurance broker. New York also ascertained that Carlos Ramos Valdes of Havana, the only passenger still missing, had been in New York on business with the Hanover National Bank. It has been speculated in Westport, Conn., that Frank was involved in dealings concerning Cuban pesos.

The Civil Aeronautics Board, here and in North Carolina, has been advised of the information regarding Frank and his associates and that we are checking on this matter because of the possible criminal activity involved but that we are not entering the investigation of the actual crash.

GWH:cef
 (5)

JAN 19 1960

JAN 15 1960

Memorandum to Mr. Belmont

RE: CRASH OF NATIONAL AIRLINES DC-6B

BOLIVIA, NORTH CAROLINA 1-6-60

DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

New York telephonically advised today that Frank reportedly has been involved in the purchase of large blocks of real estate for New York gambling interests. An allegation has been received that he was carrying \$200,000 in cash at the time of his death, which was to be used to close a deal for the purchase of a gambling casino. New York will furnish the details of this information by teletype tonight.

ACTION:

New York is continuing its inquiries regarding Frank's activities and associates. Unless something is ascertained in the interim indicating that interviews with Frank's associates should be delayed, New York will conduct such interviews tomorrow morning, 1-12-60. You will be advised of pertinent developments.

W *GCJ* *mt* *J* *Q* *V* *DR* *WCC*
1/12

UNITED STATES

Memorandum

TO : MR. BELMONT *W.C.*

DATE: January 12, 1960

FROM : A. ROSEN *R*

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6
BOLIVIA, NORTH CAROLINA, 1/6/60
DESTRUCTION OF AIRCRAFT OR
MOTOR VEHICLES

Tolson ☒
 Mohr ☒
 Parsons ☒
 Callahan ☒
 DeLoach ☒
 Malone ☒
 McGuire ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Ingram ☒
 Gandy ☒

I received a call from William Foley of the Criminal Division of the Department who said he had been in conversation with an attorney of the Civil Aeronautics Board in reference to the plane crash.

d.v. *N.C.* Foley was advised that CAB had information that the body of Julian Frank, an attorney, had been found; that it was washed up near the scene of the crash. b6
b7C

had been ejected from a hole in the plane two or three minutes before the plane disintegrated. Information also was to the effect that he was in financial straits; that he had indicated he had taken care of his family and there was information that he had taken out a sizable insurance policy on his departure.

Foley said the CAB attorney wanted to alert the Department to the fact that the attorney for the Julian Frank family had declined to stay any barrier proceedings which the CAB might desire in order to delay burial. *E*

Foley stated it was his reaction that the CAB ought to get in touch with U. S. Attorney Gillespie in New York and that he might, in turn, attempt to get some sort of process or subpoena to stay proceedings because of the conjecture that there might have been a possibility of a bomb used to cause self destruction in view of the above circumstances.

Foley stated he was merely alerting us to this as he did not know whether we were in on the matter or not. REC-61 149-866-60

Foley also has furnished us the name of the attorney for the CAB. He is Associate General Counsel, Litigation and Research Division, Code 128 - 4356. JAN 15 1960

67 JAN 19 1960
 1 - Mr. Belmont *99*
 1 - Mr. Trainor

AR:LS

(4)

INT. SEC.
R

Memorandum to Mr. Belmont

Mr. Foley's office, in his absence after I spoke with you, indicated they would get a memorandum to the Bureau this afternoon. Word was left for Foley that we would like to have this memorandum; that we wanted to make arrangements to get any reports which might have a bearing on the above conjecture or information and that we had no information reflecting that any explosion had occurred in connection with this flight.

*This is not in keeping with information
furnished by Chief Investigator of CAB. When
Foley's memo is rec'd, we will check again
with CAB.*

Q

DR



OFFICIAL USE ONLY
DEPARTMENT OF STATE
WASHINGTON

January 8, 1960

*Take re branch of
National Airlines plane
near Bolivia, H.B. 1-6-60
PA D.V.*

*Rec'd 1-11-60
Mr. Hoover
1-11-60*

*(51)
S.S.*

Dear Mr. Hoover:

Confirming the information telephonically furnished by me on the afternoon of January 7, 1960 to your Mr. Cleveland, this office has been informed by [redacted]

[redacted] that the Department was informed by the Venezuelan Embassy that yesterday there were arrested at Caracas, Venezuela two individuals who were implicated in a bombing incident, one of whom was [redacted] stated that the passenger list of the National Airlines plane which crashed on January 6, 1960 near Bolivia, North Carolina included one Ephraim Polo. *

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Previously, according to [redacted] there had been arrested at the Caracas, Venezuela Airport one [redacted] in whose possession was found an amount of dynamite. The plane on which [redacted] was a passenger had departed from New York. It was indicated that [redacted] had smuggled the dynamite aboard the plane. It has been suggested that an inquiry be made to see if there is some connection between the Ephraim Polo and [redacted] and possibly with [redacted] and that Ephraim Polo, if he is related to the Caracas incidents, possibly could have had dynamite in his possession while a passenger on the National Airlines plane.

N.C.

No further details are available at this time and this office has been informed that the Venezuelan Desk is seeking additional data from the Embassy which will be conveyed to you when received.

** Efraim Mario Julio Polo y Gutierrez It
born 10-1-23 Matanzas, Cuba
finger print card Havana 8-27-47.*

REC-61

149-866-

The Honorable

J. Edgar Hoover,

Federal Bureau of Investigation

January 12, 1960

*No dissemination
at this time per
memo 1/7/60
Belmont*

99

OFFICIAL USE ONLY

- 2 -

It may be noted, however, that the passenger list as published in the Washington Post for January 7 contains the name Dr. Effren Pollo, a possible misspelling, New Rochelle, New York.

Sincerely yours,

Otto F. Otepka

Otto F. Otepka
Deputy Director
Office of Security

ANONYMOUS COMMUNICATIONS
KEEP ENVELOPE ATTACHED

In the investigation of the National Airlines disaster at Bolivia, N.C. recently, you should look into their past. Last fall that company leased a plane to members of the "WAR COLLEGE" at Fort Leslie J. McNair. They found the plane in a terrible condition, so much so they complained to all sorts of important people. You might have received a report on it. In any case one of the students told me when they had that disaster in The Gulf of Mexico last fall that he was not surprised. That the hostess that they liked went down & died in the wreck. 30 .

1/9/60

REC- 61

147-16-62

JAN 15 1960

37 JAN 19 1960

5-061



Hon. J. Edgar Hoover of The FBI, U.S. Dept. of Justice,
Washington, D.C.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. A. H. BELMONT

DATE: January 13, 1960

FROM : F. A. FROHBOSE

Mr. Ingram

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
BOLIVIA, NORTH CAROLINA
JANUARY 6, 1960
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

Previous memoranda have advised that the body of Julian Andrew Frank, passenger on the captioned plane, was examined on January 9, 1960, in North Carolina, by a pathologist of the Armed Forces Institute of Pathology, who is assisting Civil Aeronautics Board (CAB) in their investigation of the plane crash. Examination found that there were no indications of burns, explosion or the use of firearms. CAB advised January 12, 1960, that circumstances concerning Frank, particularly large amount of insurance on him, more than \$800,000; [redacted]

[redacted] and location of body several miles from crash scene, caused CAB to decide deeper pathological examination of body was warranted. CAB stated two pathologists and a CAB investigator were sent during night of January 11, 1960, to New York to arrange further examination of body prior to burial there. It was noted there is no actual evidence to date that mutilation of body or damage to plane were caused by deliberate acts.

Mr. James Peyton, Chief of Investigations, CAB, contacted Liaison this morning, January 13, 1960, and advised the pathologists and the investigator have returned from New York after further examination of the body. They brought with them flesh samples from [redacted] other tissue specimens;

[redacted] Peyton stated CAB would like to send pathologist McMichael (Captain, Medical Corps, Air Force) and CAB investigator [redacted] to the Bureau Laboratory this morning in order to obtain laboratory examination of above material. He stated in view of the urgency, the pathologist and investigator would explain to Laboratory officials results of examination at crash scene and additional

- PHF/nmn
(9) nmw
- 1 - Mr. Belmont
 - 1 - Mr. Rosen
 - 1 - Mr. Baumgardner
 - 1 - Mr. Sizoo
 - 1 - Mr. Tamm
 - 1 - Liaison
 - 1 - Mr. Trainor
 - 1 - Mr. Fields

REC-61

20 JAN 15 1960

INT. SEC.

JAN 19 1960

Memorandum for Mr. Belmont
RE: CRASH OF NATIONAL AIRLINES DC-6B

examination in New York, and advise during discussion of the type of examinations desired.

It is noted we are not conducting investigation of the actual crash but are maintaining close liaison in the field and here with CAB in the event their investigation develops indication of violations within our jurisdiction. Tentative arrangements have been made for the pathologist and CAB investigator to bring the material and discuss same with the Laboratory at 11:00 to 11:15 A.M. this morning, and CAB representatives will be requested thereafter to confirm information brought to Laboratory's attention.

ACTION:

For information. You will be kept advised of developments in this matter and particularly of any indications of interest to the Bureau arising from any Laboratory examination conducted.

GRE
1/13

Jed
P. A. B.

P. 1/13

✓

EPB

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 17 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

1-17-60

8-56 AM REW

TO DIRECTOR, FBI AND SAC-S CHARLOTTE, NEW YORK, NEW HAVEN
AND JACKSONVILLE

FROM SAC, MIAMI

CRASH OF NATIONAL AIRLINES DC SIX B. FLIGHT TWO FIVE ONE ONE,
NEAR BOLIVIA, NORTH CAROLINA, JANUARY SIX LAST. DAMV. RETEL
SENT TWO FORTYTWO A.M. THIS DATE. FOLLOWING IS A LIST OF
CORRECTIONS TO BE MADE IN REFERENCED TEL.

PAGE ONE, LINE NINE, SHOULD READ, "OF [REDACTED] A DIVORCEE,
FIVE TWO FIVE SIX FOURTH".

PAGE TWO, LAST LINE, EIGHTH WORD IS "ABOVE".

REC-61

149-866-64

PAGE THREE, LINE FIVE, FIFTH WORD IS "DETERGENT"
NINE, SEVENTH WORD IS "REMUNERATION".

14 JAN 18 1960

PAGE FOUR, LINE SEVEN, FIFTH WORD IS "TIMES".

PAGE SEVEN, LINE SIX, LAST TWO WORDS ARE "FIFTH AVENUE".

EBI

PAGE EIGHT, LINE FIVE, FIFTH WORD IS "AND", LINE EIGHT, SIXTH WORD
IS "PICTURE".

JAN 19 1960
END PAGE ONE

Mr. Belmont

Corrections above
made in all copies
by teletype room
WAT

PAGE TWO

PAGE NINE, LINE EIGHT, FIFTH WORD IS "PERSONS".

PAGE TEN, LINE TEN, FIRST WORD IS

b6
b7C

PAGE ELEVEN, LINE THIRTEEN, SIXTH WORD IS

PAGE TWELVE, LINE THREE, FIRST WORD IS "BEEN", LAST WORD IS "DEALS".
LINE ELEVEN READS, "FIFTY THOUSAND DOLLAR CERTIFIED DEPOSIT ON
FRANKS DESERT INN".

PAGE THIRTEEN, LINE FOURTEEN, FOURTH WORD IS "NINETYTWO". LINE
FIFTEEN, SECOND WORD IS "THIS".

PAGE FOURTEEN, LINE ONE, FIFTH WORD IS LINE NINE, SIXTH
WORD IS "PREDECESSOR" INSTEAD OF "BROTHER".

PAGE SEVENTEEN, LINE EIGHT, THIRD WORD IS "M" INSTEAD OF "J".

PAGE NINETEEN, LINE EIGHT, LAST WORD IS "CORPORATION".

END

WA 9-02 AM OK FBI WA DA

CC--MR. BELMONT and

CE OK FBI CE CWS

Mr. Hall

NY OK FBI NY ETC

NH OK FBI NH RJC

JK OK FBI JK GWC

TU DISC V

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 17 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT

1-17-69

6-25 PM

HDW

TO DIRECTOR, FBI AND SAC-S NEW YORK AND MIAMI

FROM SAC, CHARLOTTE 1-P

CRASH OF NATIONAL AIRLINES DC SIX B, FLIGHT FIVE ONE ONE, BOLIVIA,
NORTH CAROLINA, JANUARY SIX, DAMV. RE CE TEL DATED JANUARY SIXTEEN.
SPECIMENS BEING OBTAINED FROM PLANE WRECK TO BE SUBMITTED TO FBI
LABORATORY. NO CONCLUSIONS REACHED BY CAB. FOR MIAMI-S INFORMATION
DAVID L. THOMPSON CAB ADVISED HE HAS ASCERTAINED A REPORTER BY NAME
GENE MILLER, MIAMI HERALD, MIAMI, FLORIDA WAS ONE WHO ORIGINATED NEWS
STORY THAT; NUMBER THREE PROP PIERCED FUSELAGE AND ALSO STORY RE H. CANTER
BEING ALLOWED TO GO AROUND CRASH SCENE LOOKING FOR FRANK-S BAG. LARGE
PORTION OF FUSELAGE STILL MISSING.

1
8

REC-61

149-866-65

~~CORR LINE FIVE LAST LETTER P THIS IS IN ERROR PLS DISREGARD~~

JAN 18 1960

END AND ACK PLS

67 JAN 18 1960
6-28 PM OK FBI WASH DC

OK FBI NY RSE

OK FBI MM RHR

M

Mr. Belmont

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1960

TELETYPE

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 1-14-60 3-05 PM ETC

TO DIRECTOR 4

FROM SAC NEW YORK 7 P

CRASH OF NATIONAL AIRLINES DC SIX PLANE, FLIGHT FIVE ELEVEN, NEAR BOLIVIA, NC., ONE DASH SIX DASH SIXTY. DAMV. RE NYTEL ONE DASH ONE THREE DASH SIXTY. [REDACTED] ATTORNEY EMPLOYED BY JULIAN A. FRANK, STATES HAS DONE LEGAL PAPER WORK FOR FRANK SINCE ABOUT JUNE, NINETEEN FIFTY NINE. STATES FRANK APPEARED TO HAVE BUSINESS INVOLVING MORTGAGE LOANS. IN ABOUT JULY, FIFTY NINE, FRANK SAID HAD FIVE CLOSINGS TO MAKE AND REQUESTED [REDACTED] TO DRAW UP NECESSARY PAPERS. THIS WAS [REDACTED] FIRST KNOWLEDGE OF J AND P FACTORS. STATES BECAME SUSPICIOUS OF J AND P WHEN HE WAS UNABLE TO DETERMINE FROM FILES THAT ANY CLOSINGS HAD BEEN MADE. ASKED FRANK IF HE INTENDED TO CLOSE AND FRANK REASSURED HIM THAT HE WOULD BUT THAT HE COULD NOT DISCLOSE IDENTITIES OF HIS PRINCIPALS. DID SOME ADDITIONAL WORK FOR FRANK INVOLVING LOANS. [REDACTED] IN MIAMI BEACH ON VACATION WHEN HEARD OF NAL CRASH ON RADIO. [REDACTED] IS [REDACTED] 18 1960 YEARS OLD AND WAS ADMITTED TO NY BAR [REDACTED]

[REDACTED] NYC, ADVISED THAT ON JANUARY SIX LAST, HE RECEIVED PHONE CALL FROM [REDACTED] WHO WAS IN

END PAGE ONE

Mr. Rosen

PAGE TWO

MIAMI BEACH WITH CANTOR AND [] SHE TOLD [] PLANE FRANK WAS ON HAD CRASHED. HE HEARD ON RADIO THAT PLANE CRASHED SOMEWHERE IN NORTH CAROLINA. WHILE TALKING TO HER ON PHONE, HE TOLD HER OF A TENANT IN THE SAME BUILDING WHO HAD SOME TROUBLE IN FRONT OF BUILDING WITH A MAN. SHE ADVISED HIM TO REPORT THIS TO SUPERINTENDENT SO THAT HE, [] WOULD NOT GET INTO ANY TROUBLE BUT DOES NOT RECALL DISCUSSION WITH HER OF POSSIBILITY OF ANY OTHER TROUBLE. []

[] IS REAL ESTATE MORTGAGE BROKER AFFILIATED WITH MC CABE ASSOCIATES, ROOM SIX ZERO FOUR, FIVE FIFTY FIFTH AVE., NYC. [] ADVISED ON JANUARY THIRTEEN LAST THAT HE MET JULIAN FRANK APPROXIMATELY EIGHTEEN MONTHS AGO. FRANK OFFERED TO FINANCE REAL ESTATE MORTGAGES THROUGH [] FRANK STATED HIS FINANCIAL BACKER WAS THE AMERSYN CORP., ONE ZERO THREE PARK AVE. IN FOLLOWING MONTHS ONE [] [] SIGNED TO COMMITMENT MORTGAGE LOANS IN BEHALF OF AMERSYN. [] ACTED AS BROKER IN THESE DEALS AND FRANK ACTED AS ATTORNEY FOR AMERSYN. IN BOTH THESE DEALS FRANK COLLECTED FEES AMOUNTING TO SEVERAL THOUSAND DOLLARS. TO DATE NEITHER OF THE COMMITMENTS HAS BEEN CLOSED AND FRANK HAS NOT REPAID THE FEES. ONE OF THE PARTIES HAS INSTITUTED SUIT AGAINST FRANK AND [] COMPLETE DETAILS OBTAINED.

~~CORR LINE 12 WRD 1 SHLD BE "THROUGH"~~

END PAGE TWO

b6
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PAGE THREE

[] STATED HE ALSO TOOK A TRIP TO NICARAGUA WITH FRANK AND SEVERAL OTHER PEOPLE APPROXIMATELY ONE YEAR AGO TO ATTEMPT TO NEGOTIATE A TWENTY FIVE MILLION DOLLAR LOAN WITH []

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b7c

[] FRANK TOLD [] HE WAS INTERESTED IN BACKING THE LOAN. HOWEVER, THE DEAL FELL THROUGH.

[] HAS RECORDS AND CORRESPONDENCE THAT HE WILL MAKE AVAILABLE ON THIS MATTER. [] ALSO WAS INVOLVED WITH FRANK IN THE "M AND T HOLDING CORP", NOW DEFUNCT, WHICH WAS USED TO ARRANGE STOCK SWAPS AND OTHER BARTER TYPE DEALS.. THE INTERNATIONAL BILLBOARD COMPANY, AN ADVERTISING COMPANY, NOW DEFUNCT, WHICH ATTEMPTED TO PUT ADS ON TRUCKS USING STATE THRU-WAYS ON WHICH ROADSIDE ADVERTISING IS FORBIDDEN., AND SEVERAL OTHER CONTEMPLATED REAL ESTATE DEALS THAT NEVER MATERIALIZED. [] STATED THAT HE ONCE WENT TO A BANK LOCATED IN FRANK-S BUILDING AT SIXTY EAST FORTY SECOND ST., NYC, AND SAW FRANK OPEN A SAFE DEPOSIT BOX APPROXIMATELY THREE FEET LONG, THREE INCHES HIGH AND EIGHT INCHES WIDE. [] STATED HE PERSONALLY SAW FRANK TAKE SEVEN ONE HUNDRED DOLLAR BILLS FROM THE BOX THAT APPEARED TO CONTAIN MANY OTHER BILLS OF SUCH DENOMINATION. [] ADVISED HE HAS TOLD THIS STORY TO SEVERAL PEOPLE AND ESTIMATED THERE MAY HAVE BEEN TWO OR THREE HUNDRED THOUSAND DOLLARS IN THE BOX. [] STATED HE ACTUALLY DOES NOT KNOW HOW MUCH MONEY WAS IN THE BOX

END PAGE THREE

PA

GE FOUR

AND SAW ONLY ONE FOOT OF THE OPEN PORTION OF THE BOX. HE SAID HE COULD NOT HAVE SEEN MORE THAN A FEW THOUSAND DOLLARS AT THE MOST.

[] STATED HE HAS HEARD VAGUE RUMORS ABOUT FRANK HAVING CRIMINAL FINANCIAL BACKING BUT DOES NOT KNOW HOW THESE RUMORS ORIGINATED. HE STATED HE HIMSELF DOES NOT KNOW FRANK TO HAVE HELD LARGE SUMS OF CASH FOR CRIMINAL ASSOCIATES. [] ADDED THAT FRANK IN HIS OPINION IS PROBABLY NOTHING BUT A SMALL TIME FRAUD. []

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b7c

[] IN MC CABE ASSOCIATES, A REAL ESTATE MORTGAGE BROKERAGE HOUSE, ROOM SIX ZERO FOUR, FIVE FIFTY FIFTH AVE., NYC. [] ON JANUARY THIRTEEN LAST, ADVISED HE MET JULIAN FRANK IN APPROXIMATELY DECEMBER, FIFTY SEVEN, THROUGH A MUTUAL ACQUAINTANCE, [] AT THE TIME WAS WORKING IN THE SAME BUSINESS FOR BERGLUND-CORKLUND, INC., FIVE FORTY FIVE FIFTH AVE., NYC. BETWEEN DECEMBER FIFTY SEVEN AND JANUARY FIFTY NINE, [] HAD ARRANGED SEVERAL MORTGAGE LOANS THROUGH JULIAN FRANK AND AMERSYN AND OR J AND P FACTORS. IN THESE DEALS [] WAS THE MORTGAGE BROKER AND AMERSYN OR J AND P FACTORS ACTED AS FINANCIAL BACKERS AND FRANK AS ATTORNEY. [] SAID ONLY ONE OF THE COMMITMENT MORTGAGES SIGNED BY J AND P FACTORS AND OR AMERSYN WAS EVER CLOSED AND THIS CLOSING TOOK PLACE IN OCTOBER FIFTY NINE.

END PAGE FOUR

PAGE FIVE

ACCORDING TO [] THIS ONE CLOSING REPRESENTS THE ONLY KNOWN
REAL ESTATE DEAL EVER CONSUMMATED BY FRANK. ALL RECORDS OF

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b7c

[] FINANCIAL TRANSACTIONS WITH FRANK WILL BE MADE AVAILABLE.

[] ADDED THESE REAL ESTATE DEALS ARE THE ONLY DEALINGS HE HAS
HAD WITH FRANK. [] HAS NEVER SEEN LARGE SUMS OF CASH IN FRANK-S
POSSESSION AND DOES NOT KNOW ANYTHING ABOUT FRANK-S FINANCIAL BACKERS.
JERRY PLUCER SARNA, SIXTY FOUR EAST SEVENTY SECOND ST., NYC, WAS
INTERVIEWED JANUARY THIRTEEN LAST. HE APPEARED AT THE NYO WITH HIS
ATTORNEYS, REA D. SENION AND CLIFTON H. STANNAGE, NYC, AND WAS
INFORMED WE WOULD ACCEPT ANY INFORMATION RELATIVE TO FRANK HE
DESIRED TO OFFER. PLUCER MET JULIAN FRANK DURING FIFTY FOUR WHEN
PLUCER WAS OWNER OF PHOTOGRAPHY BUSINESS. FROM FIFTY FOUR TO ABOUT
FIFTY EIGHT, FRANK WAS PLUCER-S ATTORNEY AND HANDLED TWO SUITS
SUCCESSFULLY IN ACTIONS WHERE PLUCER WAS PLAINTIFF. DURING FIFTY
SEVEN FRANK HANDLED CLOSING SALE OF PLUCER-S HOUSE. PLUCER REALIZED
THIRTY EIGHT THOUSAND DOLLARS FROM THIS SALE BUT FRANK/MANAGED TO
HAVE ALL FUNDS SIGNED OVER TO HIMSELF. THEREAFTER, WHENEVER PLUCER
NEEDED MONEY HE ASKED FRANK FOR SAME. DURING FIFTY EIGHT PLUCER
ASKED FRANK HOW MUCH MONEY WAS SPENT. FRANK SAID EIGHTEEN THOUSAND
DOLLARS. PLUCER KEPT NO RECORD OF SPENDING. SHORTLY THEREAFTER
~~CORR LINE IS WRDS 0/// 9-10 SHLD BE "FRANK MANAGED"~~
END PAGE FIVE

P
AGE SIX

PLUCER RECEIVED A DIVORCE SUMMONS AND ADVISED FRANK WHO INSISTED THE REMAINING TWENTY THOUSAND DOLLARS SHOULD BE HIDDEN BY INVESTING IN J AND P FACTORS. BECAUSE OF NERVOUS STATE AND INSISTANCE OF FRANK, PLUCER AGREED. FRANK MADE OUT A CHECK TO PLUCER FOR TWENTY THOUSAND DOLLARS AND PLUCER BELIEVES FRANK WROTE ON BACK OF CHECK "FOR DEPOSIT J AND P FACTORS". PLUCER ENDORSED CHECK AND RETURNED IT TO FRANK. FRANK THEN GAVE PLUCER A CERTIFICATE OF STOCK WHICH FRANK SIGNED JOHN POSNER. PLUCER BELIEVED THIS CERTIFICATE TO BE A RECEIPT. SUBSEQUENTLY PLUCER REQUESTED HIS TWENTY THOUSAND DOLLARS AND FRANK REFUSED. PLUCER REPORTED MATTER TO NY STATE BAR ASSOCIATION. FRANK GAVE BAR ASSOCIATION INSTANT CHECK WHICH CONTAINED PLUCER-S ENDORSEMENT BUT ABOVE PLUCER SIGNATURE OTHER WRITING CROSSED OUT. CROSS OUTS WERE RAISED AND IT WAS DETERMINED IT READ "FOR DEPOSIT FERRADI INC". SHORTLY AFTER BAR ASSOCIATION ACTION, FRANK INSTITUTED SUIT AGAINST PLUCER FOR ELEVEN THOUSAND TWO HUNDRED FIFTY DOLLARS FOR UNPAID FEES IN NY SUPREME COURT. PLUCER SUBSEQUENTLY INSTITUTED COUNTERSUIT FOR NINETEEN THOUSAND NINE HUNDRED SEVENTY SIX DOLLARS AND SIXTY FIVE CENTS. FRANK THEN GAVE TWENTY THOUSAND DOLLARS TO COURT TO HOLD UNTIL CASE DECIDED. CASE AS YET NOT DISPOSED.

END PAGE SIX

PAGE SEVEN

PLUCER KNEW OF NO REASON WHY FRANK WAS MAKING RECENT TRIP TO FLORIDA. HE SAID HE WAS NOT A PRINCIPAL OF J AND P FACTORS AND HAD NO ASSOCIATION WITH THAT COMPANY, ALTHOUGH FRANK CONSTANTLY HOUNDED HIM TO INVEST IN THAT COMPANY. PLUCER IMMIGRATED TO US FROM POLAND DURING LATE THIRTIES AND WAS NATURALIZED IN NINETEEN FORTY. [REDACTED] b6 b7C

[REDACTED] YEAR OLD LAW STUDENT, ADVISED ON JANUARY FOURTEEN INSTANT THAT HE WAS EMPLOYED AT FRANK-S LAW OFFICE, NYC, JULY TO AUGUST FIFTY EIGHT, AS A CLERK. HERBERT CANTOR WAS IMMEDIATE SUPERVISOR. HE HAS NO RECOLLECTION OF J AND P FACTORS AND DOES NOT RECALL HAVING AUTHORIZED USE OF HIS NAME AS AN INCORPORATOR. HAS NO KNOWLEDGE RE FRANK-S ACTIVITIES AND HAS HAD NO ASSOCIATION WITH FRANK SINCE EMPLOYMENT TERMINATED. RESIGNED FROM JOB AS FRANK SAID HE WAS GOING TO TEMPORARILY CLOSE OFFICE BECAUSE OF ILLNESS. IN VIEW OF INFORMATION REFLECTED HEREIN AND IN MY TEL OF JANUARY THIRTEEN LAST, NO FURTHER INVESTIGATIVE ACTION BEING TAKEN BY NYO UNDER INSTANT CAPTION, UAC, AND REPORT WILL BE SUBMITTED. WHERE INTERVIEWS WITH OTHER CONTACTS OF FRANK APPEAR LOGICAL, THEY WILL BE HANDLED AND REPORTED IN FRAUD BY WIRE CASE. NEW HAVEN, MIAMI, CHARLOTTE ADVISED BY MAIL.

END ACK PLS

NY R 4 WA JG

CC--MR. ROSEN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 15 1960

TELETYPE

Mr. Tolson _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Belmont _____
Mr. Callahan _____
Mr. DeLoach _____
Mr. Malone _____
Mr. McGuire _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 1-14-60 9-08PM RDF

TO DIRECTOR, FBI AND SACS, CHARLOTTE, AND NEW YORK
FROM SAC, LOS ANGELES 1P

DESTRUCTION OF NATIONAL AIRLINES AIRCRAFT, JANUARY SIX LAST, BOLIVIA,
NORTH CAROLINA. DESTRUCTION OF AIRCRAFT. [REDACTED]

MERCURY INTERNATIONAL INSURANCE UNDERWRITERS, TWO FOUR FOUR SIX THREE
HAWTHORNE, TORRANCE, CALIF., ADVISED TODAY HE HAD INFORMATION THAT
JULIAN A. FRANK, PASSENGER ABOARD INSTANT AIRCRAFT HAD PURCHASED AT
CENTRAL TERMINAL, EIGHTY EAST FORTY SECOND ST., NEW YORK CITY, ONE HUN-
DRED EIGHTSEVEN THOUSAND FIVE HUNDRED DOLLARS IN INSURANCE. ALSO HAD
INFORMATION WHICH HE COULD NEITHER VERIFY NOR DISPROVE THAT FRANK HAD
PURCHASED ADDITIONAL INSURANCE PRIOR TO BOARDING SAID FLIGHT. [REDACTED]
IS ALSO QUOTED IN LOS ANGELES EVENING PAPERS TODAY AS ABOVE. NO FURTHER
ACTION LOS ANGELES, UACB OR OO.

END AND ACK IN ORDER PLS

WA 12-10 AM OK FBI WA RL

CE OK FBI CE TAS

SS TT THI IS WA DO U WANT US TO RLAY

YES TO NY 1500 99
OK

Mr. Belmont

TU AND DISC

CO--MR. BELMONT

Mr. Hall.

RELAYED TO *my*

b6
b7c

REC-61

149-866-67

11 JAN 15 1960

F B I

Date: 1/13/60

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL _____
(Priority or Method of Mailing)

TO: Director, FBI

FROM: SAC, Charlotte (98-607)

Continental Airlines
CRASH OF NAL DC-6B, FLIGHT 511,NEAR BOLIVIA, N. C., 1/6/60DAMV

Re San Antonio air-tel to Charlotte 1/11/60.

Enclosed for Bureau, New York and Miami Offices
one copy of reairtel for information and completion of
your files.

- 3 - Bureau (Encl. 1)
1 - Miami (Encl. 1)
1 - New York (Encl. 1)
1 - Charlotte

RLK:WH

(6)

*100-44111-100
1-cc file
with bench.*
ENCLOSURE
Encl. attached

REC-61

149-866 68
5 JAN 14 1960*7*
SEC.34
Approved: _____

Special Agent in Charge

Sent _____ M Per _____

ENCLOSURE



ENCLOSURE

149-866-68

1/13/60

AIR-TEL

TO: Director, FBI
FROM: SAC, Charlotte (93-607)

CRASH OF MALE DC-6B, FLIGHT 511,
NEAR BOLIVIA, N. C., 1/6/60
DAMV

Re San Antonio air-tel to Charlotte 1/11/60.

Enclosed for Bureau, New York and Miami Offices
one copy of airtel for information and completion of
your files.

3 - Bureau (Encl. 1)
1 - Miami (Encl. 1)
1 - New York (Encl. 1)
1 - Charlotte

RLK:WH
(6)

copy
149-866-68

1/11/60

PLAIN TEXT

A I R T E L

AIR MAIL

TO: SAC, CHARLOTTE (149-)
FROM: SAC, SAN ANTONIO (149-0)
RE: UNSUB;
Airliner Crash 1/6/60 of
National Airlines, DC-6B near Bolivia,
North Carolina
DESTRUCTION OF AIRCRAFT

On 1/8/60 a [redacted] Miami, Fla., contacted the Austin RA and advised SA GEORGE W. H. CARLSON that he is enroute to Miami, Fla., from Los Angeles, California, to reside at the above address. [redacted] stated that he wanted to report the possibility of a person who is attempting to kill him, [redacted] having placed a bomb aboard the above captioned flight thinking he, [redacted] would be on the flight. [redacted] stated that he, [redacted] had indicated to this person, whom [redacted] would not name at this time, that he, [redacted] might go from Los Angeles to New York and then fly from New York to Miami. [redacted] stated that if there was any person that had booked flight from New York to Miami on the jet flight that was supposed to fly from New York to Miami by the name of [redacted] with similar initials, [redacted] is of the opinion that this person, whom [redacted] would not name, may have thought that it was [redacted] and therefore, would have placed a bomb aboard the flight for the purpose of killing [redacted]

[redacted] said he is a [redacted] and has worked for North American Aviation and just recently resigned from the Space Technology Laboratories, Los Angeles, Calif., because of the fact that he, [redacted] desired to

2 - Charlotte
2 - San Antonio
GWHC:jar
(4)

149-866-68

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1960	
FBI-CHARLOTTE	

b6
b7c

SA 149-0

leave Los Angeles in view of attempts by unknown person to kill him.

During the interview of [] an attempt was made to evaluate [] however, in the short time the Agent had occasion to talk to [] he is inclined to believe [] could possibly be "confused" to say the least about him.

b6
b7C

[] said he has checked the passenger list of the plane that actually crashed and there were no [] on this list; however, since the passengers who were originally scheduled to fly by jet from New York to Miami were split up on two substitute flights, it is possible that there could have been a [] on the other flight, which names he has been unable to obtain.

The above is furnished Charlotte as a matter of information in event your office is conducting active investigation.

BLAYLOCK

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Tamm

DATE: 1/18/60

FROM : B. J. White

SUBJECT: CRASH OF NATIONAL AIRLINES PLANE,
FLIGHT 2511, NA EXTRA TO FLIGHT 511,
MORNING HOURS OF 1/6/60, NEAR BOLIVIA,
NORTH CAROLINA
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Gandy _____

Special Agent [] met National Airlines Flight 362 late last night and received additional items of evidence from the flight captain for examination in this case.

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b7C

A seat cushion, a life jacket, a piece of cloth and two pieces of luggage are to be examined for residues and for singeing. Paint samples were submitted for comparisons with paint samples previously removed from Frank's right arm and hand.

Examinations are under way and a teletype report will be furnished Charlotte today.

ACTION: For information

149-866

MEW:KO (8)

1 - Mr. Wick, Room 5640
1 - Mr. Sizoo, Room 1742
1 - Mr. Hall, Room 1257

REC-61

149-866-69

JAN 18 1960

INT. SEC.

55 JAN 21 1960

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: January 7, 1960

FROM : F. A. Frohbose

SUBJECT: CRASH OF NATIONAL AIRLINES PLANE
FLIGHT 2511
JANUARY 6, 1960
NEAR BOLIVIA, NORTH CAROLINA
SABOTAGE

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Gandy _____

On the afternoon of 1/7/60 Mr. O. F. Otepko, Deputy Director of the Office of Security, State Department, called to furnish information which had been relayed to him by [redacted]

[redacted] stated that the passenger list of captioned plane included the name of Ephriam Polo (the newspaper carried this name as Dr. Effren Pollo). State received information from the Venezuelan Embassy that two individuals were arrested in Caracas, Venezuela, yesterday in connection with a bombing incident one of whom was [redacted]. Previously, an individual was arrested in Caracas by the name of [redacted] when getting off a plane in Caracas having boarded the plane in New York City. At the time of his arrest he had in his possession dynamite which had been smuggled from the United States. Mr. Otepko advised that they would attempt to obtain further details from the Venezuelan Embassy and would advise the Bureau.

The inference here, of course, is that the Mr. Polo who was on captioned plane may have been smuggling dynamite from New York to Venezuela; however, up to this time no information has been received from Civil Aeronautics Board (CAB) indicating that they have discovered any evidence of a dynamite explosion causing the crash.

RECOMMENDATION:

It is recommended that no dissemination be made of the above information until and unless more specific details are furnished by State since all information up to this time is purely speculative.

- 1-Mr. Belmont
- 1-Mr. Baumgardner
- 1-Mr. Bartlett
- 1-Mr. Cleveland
- 1-Liaison Section

WVC:mad (6)

67 JAN 19 1960

REC-61

149-866-70
JAN 18 1960

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: Mr. Oscar Bakke
Director
Bureau of Safety
Civil Aeronautics Board
Washington 25, D. C.

January 15, 1960

Attention: [redacted]

REC- 61 149-866-171

Re: CRASH OF NATIONAL AIRLINES
PLANE, FLIGHT 2511, NA EXTRA
TO FLIGHT 511, MORNING HOURS
OF JANUARY 6, 1960, NEAR
BOLIVIA, NORTH CAROLINA

YOUR FILE NO.

FBI FILE NO. 149-366

LAB. NO. PC-59734 CF

Examination requested by: Addressee

Reference: Evidence personally delivered by [redacted]
Bureau of Safety, Civil Aeronautics Board and
Examination requested: Dr. H. McMichael, Armed Forces Institute of
Pathology on 1/13/60

Specimen:

Spectrographic

- Q1 [redacted]
Q2 Particles of metal [redacted]
Q3 Trousers belonging to Julian Andrew Frank
Q4 Shirt belonging to Julian Andrew Frank
Q5 Necktie belonging to Julian Andrew Frank
Q6 Particles of metal [redacted]

Results of examination:

This is to confirm and supplement the telephonic
report given to [redacted] on January 13, 1960.

Examination of [redacted]
failed to reveal the presence of any foreign deposits which
could be associated with an explosive. [redacted]

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

1 - Charlotte, FBI
1 - New York, FBI
1 - Mr. Hall, Room 1257

Page 1

WRH:K0 (7)

(continued on next page)

55 JAN 21 1960

b6
b7c

John Edgar Hoover, Director

*original in
the Hoover file*

BJW/1.1

[REDACTED]

Specimen Q2 consisted of a small crushed clump of paint chips, two steel wire fragments and two small aluminum metal fragments. The steel wire fragments were rather stiff, were approximately 0.025" in diameter and did not contain any significant alloying elements. A spectrographic examination of the aluminum fragments revealed them to consist essentially of aluminum with minor percentages of silicon, copper and magnesium. The small paint chips were composed of three layers as follows:

1. Beige lacquer
2. Maroon Lacquer
3. Beige lacquer

A piece of yellow-green silk yarn was found [REDACTED] This piece of silk yarn is similar to the silk yarn forming the yellow-green portion of the tie, specimen Q5.

A few blue to blue-black fibers were also [REDACTED] The source or sources of these fibers could not be determined.

Examinations of Frank's clothing, specimens Q3, Q4 and Q5, failed to reveal any foreign deposits or residues which could be associated with an explosive. The clothing did possess dirty body oils and greases, soil and sea shell fragments. Also present on the shirt were several minute single-layered green paint chips of unknown origin and one red enamel chip of unknown origin. None of the articles of clothing possessed any burned areas.

Specimen Q6 consisted of two small steel wire fragments similar in diameter and composition to the wire fragments of specimen Q2, a small sliver of plywood or laminated wood approximately 3/8" long and a small piece of brass. One of the steel wires of specimen Q6 was approximately 1/2" long while the other was approximately 3/8" long.

The small piece of brass of specimen Q6 is approximately 1/32" thick, approximately 1/8" wide, approximately 1/8" long, and is curved at one end and broken at a bend at the other end. This item appears to be a stamped dog or ear from some manufactured device.

specimen Q1, has been returned to Dr. H. McMichael of the Armed Forces Institute of Pathology on January 14, 1960. The remainder of the submitted specimens will be retained in the Laboratory until called for by a representative of your office.

b6
b7C

Recorded 1/13/60
tjo

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Telephone ANS

Laboratory Work Sheet

Re: CRASH OF NATIONAL AIRLINES PLANE,
FLIGHT 2511, NA EXTRA TO FLIGHT 511,
MORNING HOURS OF JANUARY 6, 1960,
NEAR BOLIVIA, NORTH CAROLINA

File # 149-866-71
Lab. # PC-59734 CF

Attn;
~~Bureau of Safety~~
Examination requested by:

Mr. Oscar Bakke ~~AKK~~
Director
Bureau of Safety
Civil Aeronautics Board
Washington 25, D. C.

b6
b7C

Examination requested:

Date received: 1/13 per.del.

Result of Examination: Spectrographic

Examination by:

Personally delivered by Bureau of Safety, Civil
Aeronautics Board and Dr. H. McMichael, Armed Forces Institute of
Pathology on 1/13/60

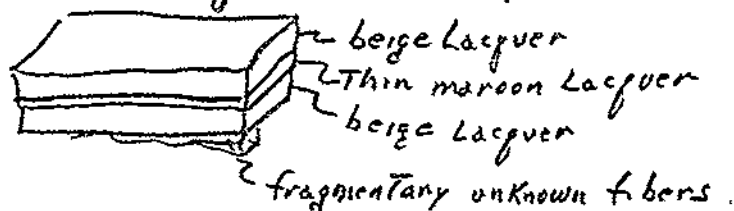
C.C. To Charlotte.
1- New York

Specimens submitted for examination

- Q1 of Julian Andrew Frank
Q2 Particles of metal
Q3 Trousers Belonging To Julian Andrew Frank.
Q4 Shirt " " " " "
Q5 Neck Tie " " " " "
Q6 Particles of metal

Q1

Q2 - Contains a few small three-layered paint chips.



Also present are 2 steel wire fragments approx. .025" in dia. and 3 small Al. metal fragments. Al. run on spectrograph + also piece of wire.

Q3 - No significant deposits which would indicate an explosive. No burned areas. Several areas soaked in boiling H_2O . Soluble material recrystallized. Neg. nitrate, nitrite + carbonate. Weak test with Na azide. Strong Cl^- test.
X-Ray diffraction $\rightarrow NaCl$.

Q4 - Similar to Q3 on similar tests.

Both Q3 + Q4 contain soil deposits (over 1000) small sea shell fragments. Body oils full of dirt (as seen by IR. - peak at 5.75 μ).

PC-59734 CF

Q4. Several single-layered very small med. green paint chips + 1 red paint chip with a cream primer?

Q5. Deposits + tests similar to Q3 + Q4.

Q6. Consists of 1 stiff steel wire. 0.25" in dia approx 1/2" long.
1 " " " " " " " 3/8" "

1 flat piece of brass appears to be a stamped coin or dog. approx 1/32" thick approx 1/8" wide → Q_{2 bent} 1/8"

Small (al wire) piece of ply or laminated wood approx 3/8" long.

Plate #1

Q6 metal wire - S^{vsT} Mn - Fe^{tr} - Cu^{tr} - - - Ni^T

Q6 Brass - Si^T - Pb^T Fe⁻ - Cu^{tr} + Zn^{tr} + Ag^T Ni^{tr}

Q2 Al - Si^T + - - Fe^T Al^{tr} Cu^{tr} - - -

Q2 metal wire - S^{vsT} Mn - Fe^{tr} - Cu^{tr} - - - Ni^T

Plate #2

Q6 metal wire surface - - -

Recorded 1/13/60
tjo

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Telephone
Ans.

Laboratory Work Sheet

Re: CRASH OF NATIONAL AIRLINES PLANE,
FLIGHT 2511, NA EXTRA TO FLIGHT 511,
MORNING HOURS OF JANUARY 6, 1960,
NEAR BOLIVIA, NORTH CAROLINA

File # 149-866-71
Lab. # PC-59734 CF

Attn; [redacted]
Bureau of Safety
Examination requested by:

Mr. Oscar Bakke ~~1/13~~
Director
Bureau of Safety
Civil Aeronautics Board
Washington 25, D. C.

b6
b7C

Examination requested:

Date received: 1/13 per.del.

Result of Examination: Spectrographic

Examination by: [redacted]

Personally delivered by [redacted] Bureau of Safety, Civil
Aeronautics Board and Dr. H. McMichael, Armed Forces Institute of
Pathology on 1/13/60

Specimens submitted for examination

- Q1 [redacted] of Julian Andrew Frank
- Q2 Particles of metal [redacted]
- Q3 Trousers Belonging To Julian Andrew Frank.
- Q4 Shirt " " " " "
- Q5 Tie " " " " "
- Q6 Particles of metal [redacted]

Q1 - Blue cotton fiber, dark blue delustered synthetic
fiber. V 2 blue-black woolen fibers. Mounted on
2 slides
Piece of yellow-green silk yarn similar to
silk yarn in yellow-green portion of Q5 in
pillbox

spec V:

b6
b7C

a piece of yellow-green silk
yarn was found

This piece of silk,
yarn is similar to the silk yarn forming
the yellow-green portion of the tie, spec
Q5.

a few thin to blue-black fibers

The source
or sources of these fibers could not be
determined.

REJ

1/13

8- CF
6472A

~~FEW PHONE~~
Call
slightly on Call

Agency submitting evidence

CAB

Date

1-13-60

Laboratory #

PC-59734

Delivered by

[Redacted]

Bureau of Safety

Accepted by

[Redacted]

b6

b7C

Suspect

Telephon Code 128-64077

Victim

Julian Andrew Frank 4-27-27

Offense

Crash of National Airlines FC 2511
Bolivia, N.C. 1-6-60 -

Place and date of offense

Brief Facts covering case

[Redacted] contains, residues + pos of metal
with respect to residues - [Redacted]

Prev. exams this case

Evid. located

Report to be directed to

to CAB

☐ Yes ☐ No

Room #

ATT: [Redacted]

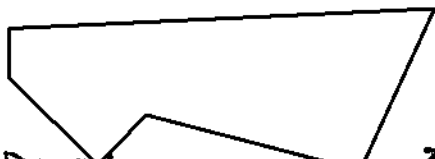
Copies to

Evid [Redacted]

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Evidence

Q-



Julian Andrew Frank

E

Q-

Articles of metal [Redacted]

REC-61

(This space for blocking)

149-866-71

14 JAN 18 1960

Dr. H. McMichael AFIP

ENCLOSURE

INT. SEC.

January 15, 1960

Airtel

To: SAC, New York
2 - Charlotte

From: Director, FBI (149-866)

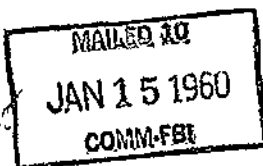
CRASH OF NATIONAL AIRLINES DC-6B
BOLIVIA, NORTH CAROLINA
1-6-60 DAV

On 1-14-60 Mr. James Peyton, Chief Investigator, Civil Aeronautics Board, made available copy of letter from Associated Aviation Underwriters enclosing life insurance investigative report on Julian Andrew Frank dated 11-12-59. Photostats of letter and report enclosed for New York as of possible assistance in investigation re Frank. Original letter and report returned to Peyton. Photostats retained for Bufile.

Enclosure

GWH:djd
(7)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



REC-61

149-866-72

14 JAN 18 1960

JAN 13 1960
MAIL ROOM ☒ TELETYPE UNIT ☐

ENCLOSURE

149-866-72

ASSOCIATED AVIATION *Underwriters*
ORGANIZED IN 1929



90 JOHN STREET, NEW YORK 38, NEW YORK

★ ★ ★

BEekman 3-3484

January 11, 1960

COL. James Peyton
Chief Investigation Division
C.A.B.
Washington, D. C.

Re: Julian A. Frank (deceased)
National Airlines Accident
January 6, 1960

Dear Colonel Peyton:

As mentioned in our telephone conversation we are enclosing
a copy of a confidential report prepared for the Occidental Life
Insurance Company of California on November 12, 1959.

Very truly yours,

[Redacted signature box]

3

[Redacted signature box]

LR: jc
enc.

(See other side for offices and companies)

b6
b7c

1-15-60

airtel

regular mail

TO: SAC, CHARLOTTE
FROM: DIRECTOR, FBI
RE: CRASH OF NATIONAL AIRLINES
FLIGHT #2511
NEAR BOLIVIA, NORTH CAROLINA
JANUARY 6, 1960

ReCEtel 1-15-60.

Two copies of Western Union Telegram of 1-6-60
to [redacted] National Airlines, listing
passengers on flight 2511 attached for all offices listed.

b6
b7c

Enclosures (2)

2 - New York (2-Encls)
2 - WFO (2-Encls)(Direct)
2 - New Haven (2-Encls)(AM)
2 - Miami (2-Encls)(AM)
2 - Newark (2-Encls)
2 - Detroit (2-Encls)

ESD:jcj

(20)

Airtel Mailed from Ident. Div. 1-15-60 jcj

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

ENCLOSURE

0.47

DEC-61

147-1116-73

14 JAN 18 1960

37 JAN 18 1960 MAIL ROOM TELETYPE UNIT ☐

CLASS OF SERVICE

This is a fast message unless its deferred character is indicated by the proper symbol.

WESTERN UNION

TELEGRAM

W. P. MARSHALL, PRESIDENT

SYMBOLS

DL = Day Letter

NL = Night Letter

 BT = International Telegram
 PM = 4:00 PM

1960 JAN 11 1220

The filing time shown in the date line on domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

RA343

NP1083 LONG DL PD=NEW YORK NY 6 759P=

b6
b7C

NATIONAL AIRLINES CAPE FEAR HOTEL WILMINGTON NCAR=

BELOW ARE LISTED THE NAMES ADDRESSES AND DESCRIPTIONS OF
PASSENGERS ON FLIGHT TWO FIVE ONE ONE

MR. EDWARD A. EDWARDS, 68-12 AUSTIN STREET, FOREST
HILLS, LONG ISLAND; AGE, FIFTY-EIGHT YEARS; HEIGHT, FIVE FEET
FOUR AND ONE-HALF INCHES; WEIGHT, ONE HUNDRED AND FIFTY
POUNDS; BUILD, AVERAGE; COMPLEXION, FAIR; HAIR, BLONDISH-GRAY;
WEARING DARK SUIT, OMEGA WRIST WATCH WITH GOLD BAND, GOLD AND
RUBY CUFF LINKS, A MASONIC RING; NEXT OF KIN,

 NEW YORK.

MRS. EDNA MAY EDWARDS, WIFE OF ABOVE; AGE, FORTY-FOUR
YEARS; HEIGHT, FIVE FEET TWO INCHES; WEIGHT, ONE HUNDRED AND
TWENTY-FIVE POUNDS; BUILD, SLIM; COMPLEXION, OLIVE; HAIR,
GRAY; WEARING DARK BEIGE DRESS WITH JACKET, FIVE CARAT LARGE
SOLITAIRE DIAMOND AND DIAMOND BAND.

MR. ROBERT EARLE FRIED, 70 RIVERSIDE DRIVE, NEW YORK
CITY; AGE, 24 YEARS; HEIGHT, SIX FEET; WEIGHT, ONE HUNDRED
AND EIGHTY-TWO POUNDS; BUILD, STOCKY; COMPLEXION, FAIR; HAIR,
SANDY-BLONDE; WEARING GRAY HERRINGBONE SUIT AND MULENBURG
COLLEGE RING WITH RED STONE; NEXT OF KIN,
FATHER,

ENCLOSURE

149-866-73

CLASS OF SERVICE
This is a fast message
unless its deferred char-
acter is indicated by the
proper symbol.

WESTERN UNION TELEGRAM

W. P. MARSHALL, PRESIDENT

1960 JAN 12 1220 PM '64

SYMBOLS
DL=Day Letter
NL=Night Letter
Int=International
T=Telegram

The filing time shown in the

on domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

MR. JULIAN ANDREW FRANK, 28 ELLERY LANE, WESTPORT,

CONNECTICUT; AGE, THIRTY-THREE YEARS; HEIGHT, SIX FEET TWO
INCHES; WEIGHT, ONE HUNDRED AND EIGHTY POUNDS; BUILD, AVERAGE;
COMPLEXION, FAIR; HAIR, BLONDE; CLOTHING UNKNOWN JEWELRY
UNKNOWN HAS HAD MASTOID OPERATION NEXT OF KIN

b6
b7c

MR. MARK FINKELSTEIN, 819 SHARPNECK STREET,

PHILADELPHIA AGE TWENTY-SIX YEARS HEIGHT FIVE FEET EIGHT
INCHES WEIGHT ONE HUNDRED AND FORTY-FIVE POUNDS BUILD SLIM
COMPLEXION DARK HAIR BLACK DRESS UNKNOWN JEWELRY UNKNOWN
NEXT OF KIN WHO SHOULD BE IN
WILMINGTON BY NOW.

MRS. MARK FINKELSTEIN FIRST NAME IS CAROL WIFE OF
ABOVE AGE TWENTY-FIVE YEARS HEIGHT FIVE FEET FOUR INCHES
WEIGHT ONE HUNDRED AND TEN POUNDS BUILD SLIGHT COMPLEXION
LIGHT HAIR RED CLOTHING LIGHT BROWN AND TAN DRESS JEWELRY
THREE AND ONE-HALF CARAT SQUARE CUT EMERALD AND BAGET DIAMOND
WEDDING BAND.

MR. VICTOR HERBERT KAY, 26 BLUEBIRD DRIVE, ROSLYN, LONG
ISLAND AGE FORTY-SEVEN YEARS HEIGHT FIVE FEET SEVEN AND
ONE-HALF INCHES WEIGHT ONE HUNDRED AND SIXTY-FIVE POUNDS
BUILD AVERAGE COMPLEXION AVERAGE HAIR BLACK WEARING BLACK
SUIT NEXT OF KIN

CLASS OF SERVICE

This is a fast service
unless he deferred that
time is indicated by the
number below.

WESTERN UNION

TELEGRAM

1960 JAN 8 1220

SYMBOLS

DL = Day Letter

NL = Night Letter

MT = Morning Telegram

PT = Post Telegram

The time shown in the first column is the time of origin. Time of receipt is STANDARD TIME at point of destination.

MRS. RUTH BUCHBINDER KAY WIFE OF VICTOR H. AGE FORTY-TWO

YEARS HEIGHT FIVE FEET THREE INCHES WEIGHT ONE HUNDRED AND
THIRTY POUNDS BUILD AVERAGE COMPLEXION FAIR HAIR BLACK
WEARING CORAL DRESS AND CORAL SWEATER WEDDING BAND PEARL
EARRINGS AND NECKLACE.

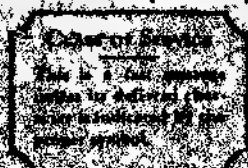
MR. HARRY KELLER, 1308 AVENUE N, BROOKLYN AGE SIXTY-ONE
YEARS HEIGHT FIVE FEET FIVE INCHES WEIGHT ONE HUNDRED AND
SIXTY-FIVE POUNDS BUILD MEDIUM COMPLEXION FAIR HAIR SANDY-GRAY
SLIGHTLY BALD DRESS UNKNOWN JEWELRY UNKNOWN NEXT OF KIN

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b7c

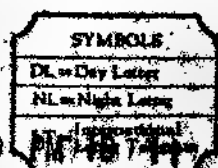
MRS. CELIA RUSH KELLER WIFE OF ABOVE AGE SIXTY-TWO YEARS
HEIGHT UNKNOWN WEIGHT ONE HUNDRED AND SEVENTY POUNDS BUILD
HEAVY COMPLEXION FAIR HAIR GRAY DRESS UNKNOWN WEARING DIAMOND
SOLITAIRE AND WEDDING BAND MRS. KELLER HAS HAD AN ABDOMINAL
OPERATION.

MR. LEONARD KUNIN, 281 FERNCLIFF ROAD, FAIRFIELD,
CONNECTICUT AGE THIRTY-ONE YEARS HEIGHT FIVE FEET TEN INCHES
WEIGHT ONE HUNDRED AND EIGHTY-FIVE POUNDS BUILD LARGE
COMPLEXION FAIR HAIR BROWN DRESS UNKNOWN JEWELRY UNKNOWN
SCARS UNKNOWN NEXT OF KIN OF ABOVE
BRIDGEPORT, CONNECTICUT.

MRS. SANDRA L. KUNIN WIFE OF LEONARD KUNIN AGE UNKNOWN
HEIGHT FIVE FEET SIX INCHES WEIGHT ONE HUNDRED AND TEN
POUNDS BUILD SMALL COMPLEXION FAIR HAIR RED DRESS UNKNOWN



WESTERN UNION TELEGRAM



1960 JAN 14

The time shown in the date box for domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination.

WEARING WEDDING RING AND DIAMOND ENGAGEMENT RING.

DR. ALLAN LAWRENCE, 177 WHITE PLAINS ROAD, TARRYTOWN, NEW YORK; AGE, THIRTY ONE YEARS; HEIGHT, FIVE FEET TEN INCHES; WEIGHT, ONE HUNDRED AND SIXTY FIVE POUNDS; BUILD, MEDIUM; COMPLEXION, FAIR; HAIR, REDDISH BROWN; WEARING WEDDING BAND AND NAVARRO WATCH; NEXT OF KIN, [REDACTED]

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b7C

MRS. BARBARA LAWRENCE, WIFE OF THE ABOVE DR. ALLAN LAWRENCE; AGE, TWENTY SEVEN; HEIGHT, FIVE FEET SIX AND ONE HALF INCHES; WEIGHT, ONE HUNDRED AND THIRTY POUNDS; BUILD, MEDIUM; COMPLEXION, LIGHT; HAIR, BLOND; DRESS, UNKNOWN; WEARING DIAMOND ENGAGEMENT RING AND WEDDING BAND; HAS A MOLE ON BACK OF NECK.

MRS. PEARLE MERRILL, 799 EAST 17TH STREET, BROOKLYN, NEW YORK; AGE, FIFTY THREE; HEIGHT, FIVE FEET THREE INCHES; WEIGHT, ONE HUNDRED AND TWENTY POUNDS; BUILD, SMALL; COMPLEXION, FAIR; HAIR, RED; WEARING BROWN SUIT; WEARING DIAMOND ENGAGEMENT RING AND WEDDING BAND; HAS HAD RECENT OPERATION ON CHIN; NEXT OF KIN, [REDACTED] WHO WILL GO TO WILMINGTON.

ADMIRAL G. E. McDONNELL, HORSE NECK LANE, MILL NECK, LONG ISLAND, NEW YORK; AGE, SIXTY NINE; HEIGHT, FIVE FEET ELEVEN INCHES; WEIGHT, UNKNOWN; BUILD, STOCKY; COMPLEXION, UNKNOWN; HAIR, GRAY; DRESS, UNKNOWN; HAS TATTOO ON RIGHT FOREARM; NEXT

CLASS OF SERVICE

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WESTERN UNION
TELEGRAM

W. P. MARSHALL, PRESIDENT

SYMBOLS

DL=Day Letter

NL=Night Letter

PT=International Telegram

1960 JAN 11 1220 PM 11:40

The filing time shown in the date line on domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

OF KIN, [REDACTED] HOBE SOUND, FLORIDA.

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b7c

MRS. AUGUSTA ORENSTEIN, 9 PUNT STREET, GREAT NECK, LONG ISLAND; AGE, FIFTY TWO YEARS; HEIGHT, FIVE FEET SEVEN INCHES; WEIGHT, ONE HUNDRED AND TWENTY FIVE POUNDS; BUILD, MEDIUM; COMPLEXION, LIGHT; HAIR, BLACK; WEARING GRAY WOOL TWO PIECE DRESS; DIAMOND WEDDING BAND AND TWO GOLD GUARD RINGS; AN ENGAGEMENT RING WITH DIAMONDS SHAPED LIKE THE LETTER "J"; NEXT OF KIN, [REDACTED]

DR. EFREN POLLO, 10 DAVENPORT AVENUE, NEW ROCHELLE, NEW YORK; AGE, THIRTY SEVEN; HEIGHT FIVE FEET EIGHT INCHES; WEIGHT, ONE HUNDRED AND FORTY POUNDS; BUILD, SLIGHT; COMPLEXION, DARK; HAIR, BLACK; WEARING DARK GRAY SUIT MADE IN CUBA; GOLD CUFF LINKS; HAS SMALL SCAR ON RIGHT FOREHEAD; NEXT OF KIN, [REDACTED]

MR. CARLOS RAMOS VALDES' SACO 427 ESQ. CARMEN, APT. 5, VIBORA, HABANA, CUBA; AGE, THIRTY THREE; HEIGHT, FIVE FEET NINE INCHES; WEIGHT, ONE HUNDRED AND SEVENTY FIVE POUNDS; BUILD, AVERAGE; COMPLEXION, RUDDY; HAIR, BROWN; DRESS UNKNOWN; WEARING GOLD WATCH AND RING, MAKE UNKNOWN; HAND AND FEET WERE SMALLER THAN AVERAGE FOR MAN HIS SIZE; NEXT OF KIN, KNOWN TO [REDACTED] IN HAVANA.

MRS. MARIA LOUISA RUIZ, 116 WEST 73RD STREET; AGE, TWENTY EIGHT; HEIGHT, FIVE FEET TWO INCHES; WEIGHT, ONE HUNDRED AND THIRTY POUNDS; BUILD, AVERAGE; COMPLEXION, MEDIUM DARK; HAIR,

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WESTERN UNION

TELEGRAM

W. P. MARSHALL, PRESIDENT

1960 JAN 12 12:20 PM '64

SYMBOLS

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NL=Night Letter

BT=International Telegram

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BLACK; WEARING BLACK AND WHITE POLKA DOT DRESS; WEDDING

RING AND RING WITH A BLACK STONE AND GOLD EARRINGS; NEXT

OF KIN,

MR. IRVING RUBENSTEIN, 1320 15TH TERRACE, MIAMI BEACH, FLORIDA; AGE, FIFTY SIX; HEIGHT, FIVE FEET EIGHT INCHES TALL; WEIGHT ONE HUNDRED AND NINETY POUNDS; BUILD, HEAVY, COMPLEXION, FAIR; WEARING NAVY BLUE SUIT; GOLD WEDDING BAND AND GOLD LECOULTRE WATCH; NEXT OF KIN, WHO WILL GO TO WILMINGTON.

MRS. RITA RUBENSTEIN, WIFE OF MR. IRVING RUBENSTEIN, AGE, FIFTY ONE; HEIGHT, FIVE FEET ONE INCHES TALL; WEIGHT, ONE HUNDRED AND TWENTY THREE POUNDS; BUILD, MEDIUM; COMPLEXION, DARK; HAIR, BROWN: WEARING BROWN AND BLUE PLAID DRESS; DIAMOND WEDDING BAND GOLD CHARM BRACELET, GOLD DIAMOND COCKTAIL RING.

MR. JAMES LAWRENCE RYAN 18 JEFFERSON AVENUE ROCKVILLE CENTER NEW YORK AGE 26 HEIGHT 5 FOOT 9 INCHES WEIGHT 160 POUNDS BUILD SLIGHT COMPLEXION FAIR HAIR DARK CURLY WEARING DARK GREY SLACKS BLUE JACKET NO JEWELRY HAS BROKEN OR CHIPPED FRONT TOOTH AND HAS TINY SCAR ON RIGHT OR LEFT CHEEK NEXT OF KIN

MR. GERALD S. SCHINE 75 WENDY ROAD TRUMBULL, CONNECTICUT AGE 28 HEIGHT 5 FOOT 9 INCHES WEIGHT 160 POUNDS BUILD MEDIUM COMPLEXION LIGHT HAIR BROWN RECEDING DRESS UNKNOWN WEARING

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CLASS OF SERVICE

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WESTERN UNION

TELEGRAM

W. P. MARSHALL, PRESIDENT

SYMBOLS

DL = Day Letter

NL = Night Letter

PT = International Telegram

1960 JAN 16 1270

The filing time shown in the date line on domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

RUBY RING WEDDING BAN ENGRAVED MAY 17 56 WRISTWATCH HAS

BAD CUT ON MIDDLE FINGER RIGHT HAND NEXT OF KIN

FAIRFIELD, CONNECTICUT.

MRS. JENNIFER SCHINE WIFE OF GERALD SCHINE AGE 25 HEIGHT 5 FOOT 6 1/2 INCHES WEIGHT 120 POUNDS HAIR LIGHT BROWN WEARING CORAL SUIT BUILD MEDIUM COMPLEXION LIGHT WEARING WEDDING BAND CHARM BRACELET WITH THREE LOCKETS CONTAINING CHILDRENS' PICTURES AND POSSIBLY RING WITH PEARLS.

MR. MARTIN SILVER 91 RIDGEVIEW AVENUE BRIDGEPORT, CONNECTICUT AGE 31 HEIGHT 5 FOOT 10 INCHES WEIGHT 175 POUNDS BUILD HUSKY COMPLEXION RUDDY DARK HAIR BLACK DRESS UNKNOWN WEARING WEDDING BAND NEXT OF KIN

MRS. LAURA SILVER, WIFE OF MARTIN SILVER AGE 27 HEIGHT 5. FOOT 3 INCHES WEIGHT 118 BUILD SLIM COMPLEXION LIGHT HAIR BLONDE WEARING GRAY WOOL DRESS DIAMOND WEDDING RING ENGAGEMENT RING AND CHARM BRACELET WITH OVAL CHARM HAVING TWO PICTURES OF LITTLE GIRLS.

MR. FREDERICK Y. SWEETING 27 MADISON PARK GARDENS PORT WASHINGTON, NEW YORK AGE 19 HEIGHT 6 FOOT 2 INCHES WEIGHT 185 BUILD MEDIUM COMPLEXION FAIR TANNED HAIR BROWN WEARING LIGHT TROUSERS GREY OR BLUE PIN STRIPE AND BLACK CORDUROY JACKET CUFF LINKS RING ON RIGHT HAND GOLD RING LEFT HAND AND WRISTWATCH NEXT OF KIN

MRS. MOLLY WEINSTOCK 1506 EAST 7 STREET BROOKLYN, NEW YORK

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CLASS OF SERVICE

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WESTERN UNION

TELEGRAM

W. P. MARSHALL, PRESIDENT

SYMBOLS

DL = Day Letter

NL = Night Letter

PT = International Telegram

1960 JAN 12 1270 PM

The filing time shown in the date line on domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination.

AGE 42 HEIGHT 5 FO 3 INCHES WEIGHT 130 BUILD MEDIUM

COMPLEXION UNKNOWN HAIR BLACK WEARING GRAY TWO PIECE TWEED

SUIT AND BLUE LEATHER JACKET DIAMOND STUDDED WEDDING RING

NEXT OF KIN

R E WIELAND VICE PRESIDENT NATIONAL AIRLINES INC

NEW YORK=

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F B I

DATE: 1/14/60

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AMSD
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, DETROIT (149-34)

CRASH OF NATIONAL AIRLINES DC-6B, BOLIVIA, NORTH CAROLINA,
1/6/60; DAMV

OO: CHARLOTTE

Re Charlotte teletype to the Bureau dated 1/11/60 and Bureau
teletype same date.

Enclosed for the Bureau are 3 copies of FD 302 and 1 copy
enclosed for Miami, Newark, New Haven and Washington Field of
interview of [REDACTED] Ten copies each of this
FD 302 are enclosed for New York and Charlotte since these
offices are office of origin in separate cases to which this
information may be pertinent.

Inasmuch as Detroit is not familiar with previous investigation
conducted regarding ITSP - FRAUD BY WIRE case involving JULIAN
FRANK, no leads are being set forth; however, it should be noted
that the unknown white male who appeared at the National Airlines
counter, Idlewild Airport, New York City, and made remarks
concerning FRANK, as contained in referenced Charlotte teletype,
is possibly identical with GEORGE VINCENT GRACE.

CARLOS RAMOS VALDES, referred to in Charlotte teletype, is
possibly identical with individual described by [REDACTED] in

- ③ - Bureau (Enclosures - 3)
2 - Charlotte (Enclosures - 10) (AMSD)
1 - Miami (Enclosure - 1) (AMSD)
1 - Newark (Enclosure - 1) (AMSD)
1 - New Haven (Enclosure - 1) (AMSD)
2 - New York (Enclosures - 10) (AMSD)
1 - Washington Field (Enclosure - 1) (AMSD)
1 - Detroit

Approved: [Signature] Sent _____
Special Agent in Charge

M Per _____

9 JAN 16 1960

INDEXED
SEC.

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attached FD 302 who was allegedly interested in setting up a bank in Jamaica. It is further noted that H. CANTOR, who was in Wilmington, North Carolina, January 7 and 8, 1960, attempting to locate the bag carried by FRANK, is apparently identical with individual known to [redacted] as FRANK's office manager.

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RUC.

ENCLOSURE TO THE BUREAU FROM DETROIT

3 copies of FD 302 re interview of
[REDACTED]

RE: CRASH OF NATIONAL AIRLINES
DC-6B, BOLIVIA, NORTH CAROLINA,
1/6/60;
DAMV

DE 149-34

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b7C

ENCLOSURE

ENCLOSURE

149-866-74

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 13, 1960

[redacted] of [redacted] Detroit 19, Michigan, telephone number KENwood 3-0371, stated that he is [redacted] of Oresco, Inc. (Oresco), a Michigan corporation, which owns and operates tungsten mining property in Argentina. [redacted] added that he holds a "

He stated that

_____ stated that on or about September 1 or 2, 1959, he was attempting to raise money to develop mining property which he formerly owned and which is now the property of Oresco Corporation. He continued that he was placed in contact with ARNOLD J. OBIE of Birmingham, Michigan, who is a broker. OBIE, in turn, put him in touch with a Mr. GEORGE VINCENT GRACE of East Norwich, Long Island, who is a mortgage broker specializing in industrial projects. Mr. GRACE forwarded a letter to OBIE from JULIAN A. FRANK which outlined conditions under which a New York City group would extend an offer to put up cash to start mechanization of mining operations owned by Oresco.

[redacted] made an auto trip to New York City in early September and after a telephone discussion with GRACE he was given the name and address of JULIAN A. FRANK, 60 East 42nd Street, New York 17, New York, Suite 710, and the same evening [redacted] personally contacted FRANK at this office. FRANK impressed [redacted] as a very straight-forward man and a shrewd businessman. FRANK made his offer and told [redacted] he was the attorney and representative for some undisclosed investors. The two negotiated for about four hours on the deal and [redacted] recalls that another attorney named [redacted] was in the office at times but did not appear to be a direct associate of FRANK's. [redacted] said he would return in the morning and accept or reject the deal.

The deal as offered was that FRANK's principals would select a mineralogist and an attorney to go to Argentina to investigate the mining property. The group would then loan up to one million dollars at a specified interest rate, plus a share in the corporation's gross

Interview with _____ File # Detroit 149-34

on 1/12/60 at Detroit, Michigan Date dictated 1/13/60

by Special Agent^s HOMER J. ST. JOHN and NTA.

DE 149-34

income. The New York group wanted [] to allow them to send this party to Argentina and if the facts regarding the property were as stated the cost of this trip would be borne by the investors. If the Argentinean property and situation were not as stated, then Oresco would bear the cost of the trip.

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The deal was accepted by [] and he then gave JULIAN A. FRANK, as attorney, a check for \$6,818.00 drawn on his personal account, which was later to be adjusted with Oresco funds. This check was given to FRANK on October 22, 1959, in New York City at FRANK's office, after FRANK had accepted the agreement between Oresco and himself as representative for the undisclosed principals. The check, which is now paid and in the possession of [] is numbered 161, drawn on the Bank of the Commonwealth, Detroit, Michigan, in the amount of \$6,818.00, payable to the order of Mr. JULIAN A. FRANK as attorney. The check is dated October 22, 1959, and the endorsement is "For deposit Julian A. Frank as attorney. Julian A. Frank Special." The check was deposited at The Hanover Bank, New York, New York, Country Collection Department.

After this transaction, reservations were made for JULIAN FRANK, a mineralogist, and [] to travel to Argentina on November 8, 1959. Dual reservations were made with Pan American Airlines Jet Service and Airlines Argentina for passage within a few days period of November 8. Subsequent to November 8, [] made several return trips to New York City to see FRANK and ascertain why the trip to Argentina had not been made. [] made arrangements to meet FRANK and a mineralogist at FRANK's apartment, located at 315 East 56th Street, New York City. FRANK was at the apartment but [] was late arriving and was told that the mineralogist was not present since he had left for a dinner engagement. [] believes the mineralogist's name was [] (phonetic) and he later talked to [] over the telephone but could not be sure who he was. A young man named [] was at the apartment as was also a man [] (LNU).

[] described [] as a white male, [] tall, weighing [] pounds, [] years of age; [] was described as a white male. [] tall, weighing [] pounds, light complexioned, [] years of age.

[redacted] seemed to reside at the apartment and [redacted] stayed overnight as did [redacted] believes [redacted] worked for a New York bank in the Loan Department and during the evening FRANK offered [redacted] a job as his contact man. In conversation, [redacted] learned that [redacted] was a pilot during the war and had been wounded in the legs during combat.

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[redacted] and FRANK were to discuss final plans for the trip the next morning and the next day [redacted] contacted the Argentinean Consul General to file details of the group's business intentions in Argentina. Upon his return to FRANK's office, [redacted] stated that two persons were in conversation with FRANK whose identities or descriptions he does not now recall. The office manager, HERBERT CANTOR (phonetic), stated that Mr. FRANK would be busy all day but [redacted] decided to wait until FRANK was available. [redacted] stated that CANTOR seemed antagonistic to him and made [redacted] feel that he was disrupting the office schedule.

In ensuing conversation with FRANK, he declined to leave on the trip to Argentina because he was engaged in a deal with the two persons in his office to buy the Lord Biltmore or Baltimore Hotel in Baltimore, Maryland. FRANK said there was no need to contact a mineralogist until the hotel deal was settled and [redacted] returned to Detroit around the middle of November.

Subsequent to his return, within a week, [redacted] telephoned FRANK to get the trip started and FRANK requested a week's delay because of pending business deals. [redacted] added that he returned to New York City in early December for the same purpose and both FRANK and [redacted] agreed that a bank would choose a mineralogist and the trip would be made.

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After returning to Detroit for three or four days, [redacted] attempted to telephone FRANK and was told by HERBERT CANTOR that FRANK was out of town. [redacted] called five or ten additional times but was never able to talk to FRANK. These calls were made person to person but CANTOR always said he would take the call. [redacted] asked CANTOR

where he could reach FRANK and CANTOR replied he was out of town and could not be reached. [] believes that FRANK was, in fact, in New York City, but CANTOR would not connect them. In later telephone conversations, CANTOR stated that FRANK was in Phoenix, Arizona, and if [] would meet him there they could go to Argentina from Phoenix. CANTOR, however, could give [] no address or telephone number in Phoenix to reach FRANK and [] became suspicious knowing that there were no flights from Phoenix to Argentina. [] stated that he did not think FRANK was in Phoenix since he, [] mistrusted CANTOR.

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ny / A conference telephone call was later set up between FRANK's New York office, [] and his attorney to establish whether definite plans could be made for the Argentine trip, or if not, to arrange for the return of the invested capital or start court proceedings for breach of contract. No contact could be made with FRANK and [] who was at the office, stated he was an attorney but not an associate of FRANK. B. A. []

[] is described by [] as a white male, [] tall, weighing [] pounds, full head of dark hair, about [] years of age, [] complexion, with typical New York accent and a very shrewd business person.

While on the telephone, [] stated that FRANK was out of town and he refused a request of [] attorney to see that FRANK received a message from the attorney. [] merely stated that he would leave the message for CANTOR and FRANK.

On the following day, HERBERT CANTOR telephoned to state that FRANK would be in his office on the following Thursday, which was several days later. [] asked for a definite appointment with FRANK but was refused. Telephone calls were made repeatedly to FRANK's office with no success and [] decided to go to New York City on December 11 or 12, 1959, for several reasons. He wished to file a report with the Argentinean Consul General and see [] who had recently emigrated from Lebanon. He also wished to see

DE 149-34

FRANK regarding the trip but upon contacting FRANK's office he was told that FRANK was out of town. CANTOR called later the same evening to state that FRANK would return to his office in four or five days.

While in New York City, [] telephoned from Detroit to state that JULIAN FRANK had telephoned [] home from a pay station near Detroit where the toll for the call she recalled to be 95¢. FRANK told [] he was on the road and would call the following Monday or Tuesday about the proposed South American trip. FRANK again called [] home the following Monday from his home in Connecticut to state that he was all ready to leave immediately for South America. [] stated this was impossible for many reasons, namely the holiday season and the fact that []

[] called FRANK's office the next day and stated he would let FRANK know about departing for South America.

[] told FRANK to make arrangements to fly to South America about January 7, 1960 or January 10, 1960, at the latest. FRANK said he would get the tickets and make plans to depart, if not by the earlier date at least by a week thereafter. [] was to meet FRANK and the mineralogist in New York City and FRANK said the mineralogist chosen was well known in New York and London.

[] recalled that during the visit in mid-November to FRANK's apartment FRANK said he wanted to put off the Argentine trip because he had a dream he was in an airliner in trouble and thought he would die in an air crash. [] further stated that during FRANK's telephone call to Detroit FRANK said he was traveling by auto and when asked about this FRANK reminded [] of the dream he had of an air crash.

During earlier negotiations [] once asked about FRANK's financial standing and FRANK said he could be checked at the Chemical Corn Exchange Bank where he was "good for six figures." At one time, a contact was made by [] attorney regarding FRANK's financial standing and he was shown a letter which reflected that \$650,000.00 had been placed in a Detroit project through FRANK. [] said he did not ever question FRANK's financial status at any time because

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DE 149-34

of the above letter and the fact that GEORGE GRACE had a very high opinion of FRANK.

[] recalled that during a telephone conversation FRANK said that he was "upset" and doctors had told him to take some time off. FRANK stated he had been working very hard and although he had not had a nervous breakdown he "was not far from it." [] stated that FRANK gave the impression that some money had been lost in a deal in Phoenix, Arizona. [] felt, however, that FRANK's deal in Phoenix was not of any momentous amount financially and was not the cause of his nervous condition. [] further stated that he has no information regarding FRANK's trip to Miami, during which he became a victim of the airplane crash. He added that after reading the newspaper account of the crash he called FRANK's office in New York and was advised that FRANK was, in fact, a victim. The office girl who spoke to [] stated that HERB CANTOR, the office manager, had been in Miami, Florida, and that FRANK had been flying to meet him.

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[] called CANTOR on January 11, 1960, and was told that CANTOR had no information regarding FRANK's contacts ; principals but [] did not have to worry about the money invested since FRANK was "well fixed" and there would be no difficulty getting the invested funds from the estate. [] stated that his attorney has written JULIAN FRANK's office in New York regarding the business deal but has to date received no answer.

The names [] DAVID G. LYON,
[] or CARLOS RAMOS VALDES are not known to
[]

[] stated that a person described as a white male, in his sixties, 5'7" tall, weighing 160 pounds, who normally was well dressed and who would know about, or be associated with, JULIAN FRANK, matched the description of GEORGE VINCENT GRACE.

[] also stated that he, during an earlier visit to FRANK's office, met a person of Spanish descent who was discussing business concerning South America. This

DE 149-34

person is described as between 55 and 60 years of age, dark complexioned, bald at the temples with graying, curly hair, 5'8" or 5'9" tall, weighing 165 to 170 pounds, and dressed shabbily. [] stated that conversation between FRANK and this person was with regard to setting up a bank in Jamaica. Their conversation indicated that the person of Spanish descent was encountering difficulty with a United States Government agency who would not allow him to set up this bank in Jamaica. [] stated that another man and woman, both Americans, were with the Spanish-speaking person. The woman's name was [] and she is described as [] years of age, [] complexioned, [] hair, wearing crazy hats, [] tall, weighing [] pounds, [] build, and also engaged in business conversation with FRANK and the unknown Spanish-speaking person. [] (LNU) may be connected with a bank in Fort Lauderdale, Florida, and may be an officer of that bank. The other American male is described as [] tall, [] complexioned, weighing [] pounds, [] hair; appeared very nervous and constantly bit on the frames of his glasses. [] stated that this person was a very flashy dresser and may have been []

[] reiterated that he had no definite information that FRANK had suffered any great financial reverses and that any such statements attributed to him could be discounted as being an attempt to placate Oresco investors who had become anxious concerning their investments.

1 - Parsons
1 - Belmont
1 - Mr. Baumgardner
1 - Mr. Trainor

1-15-60

PLAIN TEXT

TELETYPE

URGENT

TO SAC NEW YORK

FROM DIRECTOR, FBI

CRASH OF NATIONAL AIRLINES DC DASH SIX B, BOLIVIA, NORTH CAROLINA,
JANUARY SIX LAST, DAMV. INFORMATION RECEIVED BY CAB THAT ONE [REDACTED]

[REDACTED] NY TELEPHONE MURPHYHILL SIX DASH FOUR THREE SIX EIGHT, AND
SOME FRIENDS ACCOMPANIED FRANK TO AIRPORT TO BID HIM GOODBYE AND
FRANK REMARKED WHEN HE BOARDED PLANE QUOTE GOODBYE, I DASH LL
PROBABLY NEVER SEE YOU AGAIN. UNQUOTE INFORMATION ALSO RECEIVED BY
CAB THAT [REDACTED] ATTORNEY, REYNOLDS AND COMPANY, TWO
BROADWAY, NYC, PHONE WORTH FOUR DASH SIX SEVEN ZERO ZERO, INFORMED
A FRIEND THAT FRANK WAS SUPPOSEDLY ACCOMPANIED BY THREE LAWYERS
TO AIRPORT AND SUPPOSEDLY HAD FIVE HUNDRED THOUSAND DOLLARS IN
CASH QUOTE HOT MONEY UNQUOTE WITH HIM. NAMES OF THREE LAWYERS
REPORTEDLY KNOWN TO [REDACTED] AND CAB FEELS HE WILL BE COOPERATIVE
WITH FBI. NY INTERVIEW [REDACTED] AND [REDACTED] FOR COMPLETE INFORMATION.
IN INTERVIEW OF [REDACTED] DETERMINE EXACT TYPE OF LUGGAGE FRANK
CARRIED. COPY TO CHARLOTTE.

1 - Charlotte (By mail)

REC-14

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

JCT:mtb
JAN 15 1960
8:20 PM
TELETYPE
JAN 21 1960
MAIL ROOM ☐ TELETYPE UNIT ☐

4 JAN 19 1960

b6
b7c

January 13, 1960

Mr. Lowell B. Bennett
Coroner
Post Office Box 24
Southport, North Carolina

RE: CRASH OF NATIONAL AIRLINES
FLIGHT #2511
NEAR BOLIVIA, NORTH CAROLINA
JANUARY 6, 1960

Dear Mr. Bennett:

Fingerprints taken from body #51 at Wilmington, North Carolina, on January 14, 1960, have been identified with the fingerprints of Carlos Valdes Ramos, who was fingerprinted for personal identification at Havana, Cuba, on August 28, 1947.

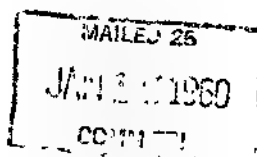
This will confirm the information furnished you on January 14, 1960, by our Charlotte Division. This information, together with that furnished you by my letter dated January 13, 1960, accounts for the identification of all thirty-four individuals who were aboard flight #2511.

Please be assured of my desire to be of assistance whenever possible.

Sincerely yours,

John Edgar Hoover
Director

1 - Charlotte
1 - Mr. Wick, Room 5636, Bureau
E.S.D.: amr
(8)
JAN 21 1960
MAIL ROOM ☐ TELETYPE UNIT ☐



REC-14 147 116-76
JAN 12 1960
REC'D MR. HICKS
JAN 21 1960

L.H. Jones

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Mohr

DATE: January 15, 1960

FROM : C. D. DeLoach

SUBJECT: CRASH OF NATIONAL AIRLINES
DC-6 PLANE, FLIGHT 511,
BOLIVIA, NORTH CAROLINA, January 6, 1960
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES (DAMV)

Tolson _____
Mohr _____
DeLoach _____
Callahan _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

Senator Mike Monroney, Chairman of the Aviation Subcommittee, called at 12:30 p.m. on January 15, 1960. He stated he wanted to touch base with us so that he could more substantially "see where he was going in his investigation."

Senator Monroney mentioned that he had gone rather far out on a limb in his press statements and that he wanted to make certain that he was accurate in his position before any further activities were conducted. He asked if I would immediately come up to his office and brief him regarding the captioned matter. I told the Senator that the Director would naturally want to be of assistance; however, that our investigation was at a preliminary stage and there was nothing to pass on at this time. He was told there appeared to be no need of my seeing him at this specific moment. The Senator agreed but stated he was curious as to whether we had conducted investigation in Miami in connection with the two individuals awaiting passenger Julian Frank's arrival on the ill-fated plane. I told the Senator the Director had instructed that the full facilities of the FBI be thrown into this investigation and that quite naturally we were considering not only the Florida angle, but all angles. He next inquired as to whether we were conducting investigation in New York as to Frank's background. I told him that quite naturally this would be an initial part of the investigation.

Sen. Monroney asked me what I thought he should say in connection with releasing facts to the press as a result of his talk with me. I told him I was not aware of the fact he had called for that purpose. He then stated he was being pressured considerably and that he had to make some type of statement today. I told the Senator that the FBI, of course, made no statements in connection with pending cases. He then asked if there would be any objections to his stating that he had been in touch with the FBI and that the FBI had told him we are investigating this matter with our full facilities. I told the Senator there would be no objection to this statement, however, he might consider the fact that the papers had already carried a statement of this nature.

1 - Mr. Belmont
CDD/emb

(3)

REC-14

149-866-177
CONTINUED ON PAGE TWO

EX-102

10 JAN 20 1960

55 JAN 21 1960

DeLoach to Mohr

Senator Monroney stated he would appreciate being advised in advance of any arrests made by the FBI. He stated if any break whatsoever occurred he would like to know very much prior to a press release being issued. I told the Senator that our press releases were naturally issued through the Department of Justice; however, we would certainly keep his request under consideration.

ACTION :

We will do no such thing.

It appeared rather obvious that the Senator desired to issue a press release using the FBI's name. He undoubtedly realizes he is considerably out on a limb and now seeks to substantiate his position.

Keiser
1/15

John D
1/15

ESP

*We will not be a
part of this "circus".*

H

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 11 1960

TELETYPE

Mr. Tolson
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 1-11-60 3-15 PM EVI

TO DIRECTOR, FBI AND SAC, WFO, AND SAC, NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, CHARLOTTE 2 P

CRASH OF NATIONAL AIRLINES DC DASH SIX PLANE, FLIGHT FIVE
ONE ONE, NEAR BOLIVIA, N. C., JANUARY SIX, SIXTY. DAMV.

DAVID L. THOMPSON, INVESTIGATOR IN CHARGE, CAB, WILMINGTON,
N. C., ADVISED THIS P.M., HE HAD RECEIVED REQUEST FROM HIS

WASHINGTON, D. C. OFFICE TO HOLD BODY OF JULIAN FRANK - deceased
AT WILMINGTON, N. C., FOR FURTHER AUTOPSY. AUTOPSY PERFORMED ALREADY

BY FAA PHYSICIAN. DETAILS FOLLOW. THOMPSON STATED FRANK'S BODY
ALREADY SHIPPED TO NEW YORK CITY ON ATLANTIC

COAST LINES TRAIN NUMBER FOUR TWO, WHICH LEFT WILMINGTON,

N. C., SEVEN P.M. JANUARY TEN, SIXTY, AND WILL ARRIVE NEW

YORK TODAY ON PENNSYLVANIA RAILROAD TRAIN NUMBER SEVENTY

EIGHT OR ONE HUNDRED SEVENTHYEIGHT. THOMPSON STATED HE

CALLED CAB OFFICE IN NYC, REQUESTING THEY CALL FBI OFFICE,

NEW YORK, AND MAKE ARRANGEMENTS TO DELAY FUNERAL UNTIL

ANOTHER AUTOPSY CAN BE PERFORMED. THOMPSON WAS AGAIN

55 JAN 21 1960

CE 98-607

PAGE TWO

ADVISED THAT TO DATE, THE FBI HAS NO INVESTIGATIVE
JURISDICTION IN THIS MATTER, AND THAT THE FBI HAS NO
BASIS OR REASON TO DELAY FUNERAL. ABOVE FOR INFORMATION OF
BUREAU, NEW YORK, AND WFO. DETAILED TELETYPE RE CURRENT
DEVELOPMENTS FOLLOWS.

END

3-18 PM OK FBI WA NH FOR RELAY

DISC PLSV

CC--MR. BELMONT

+
Mr. Hall

UNITED STATES GOVERNMENT

Memorandum

Belmont
Rosen
Baumgardner
Lison Section
Fields
1 - Mr. Trainor

TO : Mr. A. H. Belmont

DATE: January 12, 1960

FROM : F. J. Baumgardner

SUBJECT: CRASH OF NATIONAL AIRLINES, DC-6B
BOLIVIA, NORTH CAROLINA
JANUARY 6, 1960.
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Wamm
Trotter
W.C. Sullivan
Tele. Room
Gandy

The body of Julian Andrew Frank, passenger on captioned plane, was located about 20 miles from the actual crash scene. An autopsy was performed and a pathologist from the Armed Forces Institute of Pathology, Washington, D. C., examined Frank's body 1-9-60 and found that there were no indications of burns, explosion or the use of firearms. Charlotte teletype 1-11-60 advised that on that date the Civil Aeronautics Board (CAB) representative at the crash scene received a request from his Washington office to hold the body of Frank for further autopsy. The Director noted "Who did this? H."

Mr. James N. Peyton, Chief of Investigations, CAB, advised Liaison Agent Fields 1-12-60 that the CAB investigator at the crash had been requested by Peyton's office 1-11-60 to delay shipping Frank's body to New York until the pathologist who had examined the body could meet with CAB representatives in Washington during the afternoon of 1-11-60 to discuss results of examination and decision could be made as to whether further pathological examination appeared desirable. It was determined body had been shipped to New York for burial. Peyton advised that due to large amount of insurance on Frank, more than \$800,000.

and finding of body some 20 miles from crash scene, CAB decided circumstances warranted deeper pathological examination of body. Accordingly, two pathologist and a CAB investigator were sent last night to New York to confer with coroner regarding possible further examination. Peyton added there is no evidence to date that or plane damaged by deliberate acts and if such found, Bureau will be promptly advised.

ACTION:

CAB will advise us of any information pertinent to our interests which may develop from any further examination made of Frank's body and you will be kept informed. You will also be advised of pertinent developments in our inquiry as to the activities of Frank and his associates.

JCT:PHF:pw
(7)

EX-102

REC-15

10 JAN 18 1960

55 JAN 22 1960

FBI

Date: 1/15/60

Transmit the following in _____

(Type in plain text or code)

AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (149-85)

SUBJECT: DESTRUCTION OF NATIONAL
AIRLINES AIRCRAFT, 1/6/60,
NORTH CAROLINA
DESTRUCTION OF AIRCRAFT
OO: ~~Cleveland~~ *Charlotte*

Re Washington Field airtel to Director, 1/11/60.

On 1/15/60

[redacted] Palm Springs, California, was interviewed
by SA's HECTOR L. PELLEGATTA and ROBERT H. CLAUDIUS.

When interviewing Agents identified themselves and explained purpose of call was to obtain his information concerning captioned aircraft's destruction, [redacted] stated he did not trust the FBI or anyone else for that matter, and would only relate his information to the Congress of the United States. [redacted] did state that the destruction of the aircraft, and all others that have blown up in

- ③ - Bureau - *1 cc retained by Bureau*
- 1 - Cleveland
 - 1 - Miami
 - 1 - New York
 - 1 - Charlotte
 - 1 - Los Angeles

HLP:slb

(8)

REC-15

149-666-80

3 JAN 18 1960

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

55 JAN 21 1960

b6
b7c

INT. SEC.

LA 149-85

the sky, has been a result of their flying on the same meridian as where atom bomb tests have occurred. [redacted] stated that the evidence against [redacted] who was convicted of blowing up an aircraft, was all fabricated and that the destruction of that particular aircraft was not from a bomb implanted by [redacted] but was a result of his foregoing theory. [redacted] stated he wants the United States to invite Queen ELIZABETH, who he said is his cousin, to this country and that she should bring with her her ministers so that he could discuss with the Queen and her ministers an end of nuclear testing. [redacted] also indicated that an atom bomb was exploded over San Francisco, California, on 10/26/55 and that when he relates this and other information to people they indicate that he is crazy. [redacted] stated that he is the only intelligent person in the world and that he draws all his knowledge from the Bible and "babes", and that he is the only one that has the solution to the world's problems. [redacted] indicated he has had previous contact with the President of the United States, the armed services, and numerous other agencies, and is apparently a prolific letter writer.

b6
b7c

In view of the foregoing statements made by [redacted] no further contact is being had with him regarding his allegation that he knows why captioned aircraft was blown to pieces.

RUC.

Date 1/19/60

To

☒ Director

LA FILE # 149-85

Att.

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

Title DESTRUCTION OF NATIONAL
AIRLINES DC SIX B,
FLIGHT 511, NEAR BOLIVIA
NORTH CAROLINA, 1/6/60
DAMV

ACTION DESIRED

- ☐ Acknowledge
☐ Assign.....Reassign.....
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline.....
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Initial & return
☐ Leads need attention
☐ Return with explanation or notation as to action taken.

- ☐ Open Case
☐ Prepare lead cards
☒ Prepare tickler
☐ Recharge serials
☐ Return assignment card
☐ Return file
☒ Return serials
☐ Search and return
☐ See me
☐ Send Serials.....
☐ Submit new charge-out
☐ Submit report by
☐ Type

ReLA Airtel to Director dated 1/15/60, which indicates Cleveland to be Office of Origin. Bureau and offices receiving this R/S requested to change Airtel to show correct OO. LA copy has been changed.

SAC *WBP*

Office *Los Angeles*

See reverse side

UNITED STATES GOVERNMENT

Memorandum

TO : MR. MOHR *John*

DATE: 1-15-60

FROM : C. L. TROTTER *b.h.g.*

SUBJECT: RE: CRASH OF NATIONAL AIRLINES
FLIGHT #2511
NEAR BOLIVIA, NORTH CAROLINA
JANUARY 6, 1960

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

Fingerprints taken from body #51 were received last night by airline courier. According to a note attached to the prints the body was found near the scene of the plane crash [REDACTED]

b6
 b7C

These fingerprints were identified with the fingerprints of Carlos Valdes Ramos, who was fingerprinted in Habana, Cuba on August 28, 1947 for personal identification. These fingerprints were secured from Wachovia Bank and Trust Company, Wilmington, North Carolina, who had secured them from Banco Continental Cubano, Habana, Cuba.

Robert Wick of Crime Records Division was advised of this identification, and SA Harold Swanson of Charlotte Division was also advised. ASAC [REDACTED] was talking to representatives of National Airlines at time of call to Swanson and he advised them of identification. Charlotte will also advise Coroner Lowell B. Bennett, Southport, North Carolina of this identification.

ACTION: None. For information. Letters being forwarded from Ident to Coroner Bennett and National Airlines confirming identification. This makes twenty identified through fingerprints or percentage of 59 per cent by prints. FBI Disaster Squad identified other fourteen through other means previously reported.

- 1 - Mr. Belmont, Room 1742, Justice Building
- 1 - Mr. DeLoach, Room 5640, Justice Building

ESD:jf
 (4)

REC-15

149-866-81542

10 JAN 20 1960

EX-102

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont *amb*

DATE: 1-19-60

FROM : Mr. F. A. Frohbose *fw*

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6B
BOLIVIA, NORTH CAROLINA, 1-6-60
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

Leon Tanguay, Associate Director, Bureau of Safety, Civil Aeronautics Board (CAB), contacted Liaison Agents Fields and Haynes 1-18-60 and referred to newspaper accounts of 1-17-60 which stated that Laboratory tests have confirmed that [redacted] did not come from the plane. This information, reportedly furnished the press by Senator Monroney, was attributed to CAB as amplification of testimony given 1-14-60. Tanguay stated that the conclusions drawn in the press were not furnished by Oscar Bakke to Senator Monroney.

Oscar Bakke, Director, Bureau of Air Safety, advised 1-18-60 that he had received four telephone calls from Senator Monroney over the week end concerning developments and that in regard to the Laboratory report, he specifically told Monroney that the Laboratory report was not conclusive and the origin of the [redacted] was unknown and no conclusion could be drawn at this time that they were from sources other than the aircraft.

ACTION:

For information.

- 1 - Mr. Parsons
- 1 - Mr. DeLoach
- 1 - Mr. Belmont
- 1 - Mr. Baumgardner
- 1 - Mr. Trainor
- 1 - Liaison Section
- 1 - Mr. Haynes
- 1 - Mr. Fields

RHH:mtb/bas *bas*

(9)

REC-15

149-866-82

10 JAN 19 1960

55 JAN 25 1960

Liaison

EX-2 SEC

F B I

Date: 1/15/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEW HAVEN (149-21)

SUBJECT: CRASH OF NATIONAL AIRLINES DC-6 PLANE,
FLIGHT #511, NEAR BOLIVIA, NORTH CAROLINA,
1/6/60
DAMV

OO: Charlotte

Re New York telephone call 1/15/60, and Charlotte teletype 1/15/60.

For info of Los Angeles, JULIAN A. FRANK was passenger on captioned plane. Bureau has instructed thorough and immediate investigation of FRANK's background, business dealings, activities, etc. FRANK allegedly bought \$500,000 life insurance policy, Occidental Insurance Co., Broadway, Los Angeles, Nov. 1959 through local agent in Bridgeport, Conn. Company file available only at Los Angeles office. Los Angeles contact [redacted] above company, Los Angeles, review file, obtain all info and if possible photostatic copies of pertinent material.

b6
b7c

Following investigation conducted by SA [redacted] and SA [redacted] on 1/15/60:

IRVING BASS, General Agent of Occidental Insurance Co., Bridgeport, Conn., advised on interview that FRANK approached him re policy in Oct. 1959. FRANK applied for \$100,000 coverage, but was convinced by BASS \$500,000 more desirable. No request for, and no provision for double indemnity in policy. 149-866-83

- cc info
- ③ - Bureau - 1 cc retained by [redacted]
 - 2 - Charlotte [redacted]
 - 2 - Miami
 - 2 - Los Angeles
 - 2 - New York
 - 2 - New Haven
 - JFM:md (13)

REC-15

6 JAN 18 1960

FBI

JAN 19 11 22 AM '60

EX-107

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

55 JAN 21 1960

F B I

Date: January 15, 1960

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

NH 149-21

BASS indicates met FRANK on 2 or 3 subsequent contacts during which FRANK wanted BASS to communicate with home office of Occidental Insurance Co. in connection with a plan for using Occidental funds for second mortgage money. FRANK indicated enormous profit could be made by discounting second mortgages which could be bought at about 50% of face value. BASS interested but plan never came to fruition because of FRANK's becoming entangled with a criminal trial in New York in which he was Defense Counsel.

BASS indicated did not believe FRANK would ever take own life for two reasons.

1. Type of personality, which appeared to be far from despondent.

2. FRANK intended to arrange trust fund with insurance policy as corpus, which would provide for income payments to [redacted] over long number of years rather than lump payments.

BASS said that knowing FRANK to be a man who never "left any loose ends", if FRANK intended to take own life, he would certainly have first completed arrangements for this trust. The trust was never drawn up as FRANK was "too busy" at that time.

Mr. and Mrs. IRVING GOLDY, proprietors, Goldy Drug Store, Compo Shopping Center, Westport, Conn., advised today that JULIAN FRANK, not known to them personally, purchased a Westclox Travelette, a small, leather covered, folding travel alarm clock at about 5:00 pm, 1/5/60. FRANK appeared to be in a hurry. Did not wait to have package wrapped and indicated he had to take a trip that night and needed clock to keep appointment next morning.

2.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7c

- Mr. Larsons
- Mr. Hall

January 16, 1960

Airtel

To: SAC, Charlotte

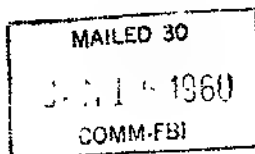
From: Director, FBI (149-866)

CRASH OF NATIONAL AIRLINES DC-6B
BOLIVIA, NORTH CAROLINA
JANUARY 6, 1960
DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLES
OFFICE OF ORIGIN - CHARLOTTE

Bureau has entered investigation this case. Actual cause of crash not known to date. Body of passenger Julian Andrew Frank, New York attorney, and section of fuselage of plane about six by eight feet in size located approximately 20 miles from main crash scene. Frank had insurance totaling approximately \$1,000,000 and numerous allegations received he sabotaged the plane. Although no information developed at this time that an explosion caused the crash, we cannot overlook this possibility or that some other means was used to bring the plane down. Investigation re Frank centers in New York. All offices afford any leads received immediate attention, advise Bureau, Charlotte, and New York pertinent results immediately and thereafter surep to reach Bureau within five days. Set out leads by teletype. *E*

2 - All Offices

GEH:djd
(109)



REC-15

12 JAN 18 1960

JAN 21 1960

MAILED 30

TELETYPE UNIT

PH 149-55

North Carolina plane and that this person had stated "I got one plane in New York and I'm going to get another." He mumbled something about a jetliner in New York which had its passengers divided into two loads. The caller stated that the person who had been placing bombs on the planes was going back to New York.

At 11:55 a.m., 1/15/60, unknown male again telephonically contacted the Philadelphia Office to explain he was the one who called two or three times the previous night. He spoke in a thick-tongued, intoxicated manner and claimed he knew a lot about the airplane wreck in North Carolina, claiming plane was blown up deliberately. He stated man who caused explosion formerly lived in Philadelphia and works at Idlewild Airport. Claimed he had bomb on one plane which he removed and put on another. Mentioned a 707 and the fact the passengers had been split up. Under questioning, stated they put a ton of dynamite under the engines of the plane but as he didn't have his slide rule, he couldn't tell how many sticks of dynamite involved but would call back. He expressed worry that his call was being traced.

During a previous call he also seemed worried that call was being traced which necessitated his hanging up. Caller hung up before any call could be traced.

In file entitled: "UNSUBS; MACK CHARLES PARKER - VICTIM; KIDNAPPING, CIVIL RIGHTS," it is noted Philadelphia Office received several calls 5/15/59 from individual who called himself who was obviously intoxicated and who claimed he had participated in killing of PARKER. This individual was also worried that his calls would be traced. Efforts to trace calls unproductive; caller never identified. b6
b7c

It is believed that individual calling relative to plane crash is identical to man calling about PARKER case. In the event additional calls are received, efforts will be continued to trace calls and identify caller.

HENNRICH

1/4/61

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

149-866

Field Division

NEW YORK

Title and Character of Case

CRASH OF NATIONAL AIRLINES DC6B
IN BOLIVIA, NORTH CAROLINA
1/6/60
DANV

Date Property Acquired

9/20/60

EMPIRE HOTEL FLORIST SHOP

Location of Property or Bulky Exhibit

VAULT, SHELF

47A

RETAIN EVIDENCE POSSIBLE
FURTHER DEVELOPMENTS THRU
INSURANCE SUIT WHICH IS STILL
PENDING

Disposal of Same

Description of Property or Exhibit and Identity of Agent Submitting Same

SA JAMES F. DONAHUE

(1). 1/4/61. Five pieces of mino. wire. bag

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF
PROPERTY (Initial and Date)

SEF 3/2/68
SEF 7/8/68

149-866-
NOT RECORDED
18 SEP 10 1965

Field File # 149-224-1B40

#22

54 SEP 15 1965

9/9/60

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile	149-866	Field Division	NEW YORK
Title and Character of Case		CRASH OF NATIONAL AIRLINES DC6B IN BOLIVIA, NORTH CAROLINA 1/6/60 DANV	
Date Property Acquired	7/25/60	SERVAL EASTERN CO., FLUSHING, NEW YORK, NEW YORK	
Location of Property or Bulky Exhibit	VAULT - 47A 377	RETAIN EVIDENCE POSSIBLE FURTHER DEVELOPMENTS THRU INSURANCE SUIT WHICH IS STILL PENDING	Dispose of Same
Description of Property or Exhibit and Identity of Agent Submitting Same - SA JAMES F. DONAHOE			

(1) 9/9/60. 2 airflight bag zippers. bag

9/30/63 Return FBI Laboratory Examination
Scheduled to testify at Court
Trial New Orleans - Conclude
many questions pertinent to testimony.
JF7

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF
PROPERTY (Initial and Date)

JF7 3/3/65
JF7 9/9/65

149-866
NOT RECORDED
18 SEP 10 1965

Field File # 149-224-1B36

54 SEP 15 1965